

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of December 10, 2019

Finance/Capital Committee Members 2019-2020:

John DeGrace, Chair

Linda Green

Wanda Jackson

Ed Powers

John Durso

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee Powers at 5:10 p.m. on Tuesday, December 10, 2019. The meeting took place on the eleventh floor of the Administrative Tower.

Committee members present: John DeGrace (Chair)
 Ed Powers
 John Durso
 Jorge Gardyn (Ex-Officio)

Committee members absent: Linda Green
 Wanda Jackson

Other Trustees in attendance Kathy Weiss
 George Siberón

Also in attendance: President Williams
 Vice Presidents Collins, Muscarella, Conzatti

AGENDA ITEMS:

Item #1 – Review and Approval of the November 12, 2019 minutes:
Trustee Powers made a motion to approve the minutes. Seconded by Trustee Durso. Minutes approved.

Item #2 – 2020 County Capital Request:

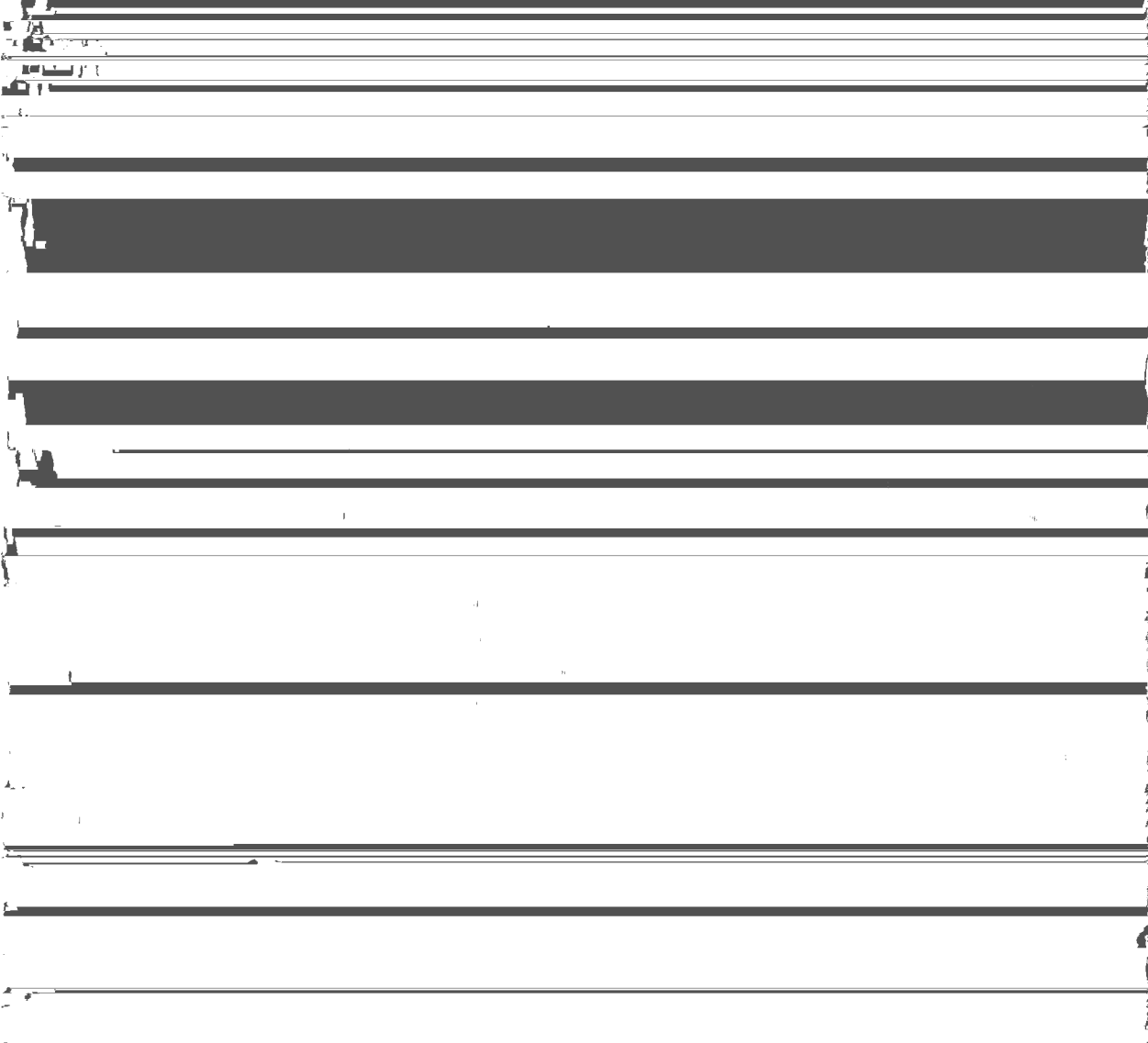
VP Muscarella reported that the committee of the County Board of Trustees had reviewed the 2020 County Capital Request. The committee recommended that the Board of Trustees approve the 2020 County Capital Request. The Board of Trustees will meet on December 17, 2019 to discuss the 2020 County Capital Request.

Item #4 – Capital Expenditures Report:

VP Muscarella pointed out the major expenditures for this period. The largest was for additional services

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LIBRARY WRITING CENTER AND EOP TUTORING CENTER: Schematics and layouts have been completed and approved by and signed by _____



V

Rep. Muscarell
VP Facilities Management