

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

December 8, 2015

5:00 PM

1. Review and Approval of October 13, 2015 and November 10, 2015 minutes:

Chair: Do I have a motion to approve the minutes ~~October 13, 2015~~?

Trustee _____ I make a motion ~~that~~ the minutes be approved.

Chair: Do I have a second? Seco

7. Project Status

Projects in progress

Fire Alarm Upgrade Library fire alarm system nearly complete/Day Care Center next

Security System Upgrade Phase 3 of Emergency Phone 99% of units complete

Student Services Center On schedule, moves being planned for spring 2016

New Health Services Center Design complete/pending approval of construction contract

Portico Restoration V and M Buildings complete, planning for N and S Buildings as well

Natural Gas Boiler Conversions Gas line extension/new boiler for Bookstore in progress