NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

December 13, 2016

5:00 PM

1. Review and Approval of November 15, 2016 minutes:

Chair: Do I have a motion to approve the minutes of November 15, 2016?

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

Chair: Do I have a second? Seconded by Trustee _____

Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?

Motion carried – For______ Against_____ Abstention_____

- 2. Additional Amendment to the 2016 County Capital Plan passed
- 3. FY 2017/18 State Capital Request submitted
- 4. Capital Expenditures Report
- 5. State Reimbursement Status
- 6. Project Status

Projects in progress

- Fire Alarm Upgrade Nassau Hall in progress, South, H and Bradley next
- · Security System Upgrade Continuing installation of additional cameras/access control
- Portico Restoration N and S Buildings to be next
- · Natural Gas Conversions North Hall and V Building next on next schedule
- Master Plan Update/Infrastructure Assessment Cannon started performing structural assessments
- Perimeter Road North Gate In progress
- Faculty Development Center (T-154) Obtaining proposal for exterior work
- Interior Signage CCB/G Installation nearly complete
- · Respiratory Care Laboratory Materials ordered, work in progress

Projects in design/planning

- Parking lot improvements, Phase 3 Design progressing, first segment planned for 2017
- · C Cluster Renovation Construction management consultant has been selected
- Library Renovation Master Space Plan submitted by Cannon to NCC/working on Phase 1 plan
- · Renovation of Tower Lobby Location for new Art Gallery proposals received
- · Transfer of 6rTd ()Tj /R14 4ma3d27641(d)8.971(f)2-4.1676490.152588(nov5.16676(I)55.1691(e)8F ()Tj /R18