NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting February 13, 2018 5:00 PM

1. Review and A _J	oproval of January 9, 2018 minutes:
Chair: Do I have	a motion to approve the minutes of January 9, 2018?
Trustee:	I make a motion that the minutes be approved.
Chair: Do I have	a second? Seconded by Trustee
& K D L U	, V WKHUH DQ\GLVFXVVLRQ", IVR WKH G kd√sdīy, XVVLR
‡ Q D \ · \$	SQ\ DEVWHQWLRQV"
Λ	Aotion carried –
	Empire State Games for the Physically Challenged
Chain Do I ha	as a motion to consider the approval of the Fee Wairon as described in Item 69
	ve a motion to consider the approval of the Fee Waiver as described in Item 6?
	I make a motion.
Chair: Do I hav	
	ustee
	any discussion of the resolution? If there is no further discussion, the question
	XV LV WKH UHVROXWLRQ LQWURGXFHG E\ 7UXV
	DV · \$QV DEVWHQWLRQV"
	reads as follows: (The Chair reads the resolution as printed below.)
Motion carried	-ForAgainstAbstentionChair: Is there any discussion? (If so,
WKH GLV	/FXVVLRQ SURFHHGV ,IHOGRWD\DO‡OQDL\Q·IBSYQRUDYEDVWHO
Λ	Aotion carried -ForAgainstAbstention

Capital Committee Meeting Agenda ±February 13, 2018

7. Project Status

Projects in progress

Fire Alarm Upgrade ±South, H, Bradley in progress, new panels for Clusters received

Security System Upgrade ±Installation of extensive camera system in Physical Education

Natural Gas Conversions ±V Building, 127/154 and H Building this year