

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

April 17, 2018

5:00 PM

Committee Members

John DeGrace, Chair

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

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2. Presentation on Residence Hall Feasibility Study – Brailsford & Dunlavey
3. 2016 Amended County Capital Plan – Passed on February 5, 2018
4. FY 2017/18 State Capital Funding – Requests to State
5. Capital Expenditures Report
6. State Reimbursement Status
7. Facilities rental fee waiver – Leg. Kevan Abrahams job fair:

***Chair: Do I have a motion to consider the approval of the Fee Waiver as described in Item 6?***

***Trustee A \_\_\_\_\_ I make a motion.***

***Chair: Do I have a second?***

***Seconded by Trustee \_\_\_\_\_.***

***Chair: Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee \_\_\_\_\_. All in favor say “aye,” all opposed say, “nay.” Any abstentions?***

***The resolution reads as follows: (The Chair reads the resolution as printed below.)***

***Motion carried – For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_ Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say “aye,” all opposed say, “nay.” Any abstentions?***

North Hall – Fan coil unit replacement, restrooms to start this spring/summer

Projects in design/planning

C Cluster Renovation – New AE progressing on design issues, advertise this fall

Library Renovation – AE starting planning for help tutoring centers, Library facility work

Transfer of Mitchel AFB Theater – Working with county on transfer

Renovation of all remaining elevators – Contract encumbered by County

Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities

Building K & Bradley Hall window replacement – Project to proceed this year

Reprogramming of Tower vacant space – Design in progress, meeting with department heads

Performing Arts Building – In new Capital Plan approved by County

Nassau County Police Academy – Still Awaiting County approval

**Chair:** Are there any other items for the Committee's consideration? If there are none, the meeting is adjourned?

Meeting adjourned at \_\_\_\_\_ p.m.