

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF APRIL 17, 2018
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Meeting 2017-2018

John DeGrace, Chair
Linda Green
Wanda Jackson
Ed Powers

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was

Item #4 - 2017/18 Proposed Capital Requests to County/State:

VP Muscarella reviewed the final State Community College Capital Budget for 2017/18. The budget is \$13M for NCC. This represents the second largest budget of and community college in the State.

Item #5 - Capital Expenditures Report:

VP Muscarella gave report. The largest expenditures were for the renovation of the lower level of the Tower and the construction management contract for the south parking lot renovation.

Item #6 - State Reimbursement Status:

VP Muscarella reported that several reimbursement requests have been submitted. The reimbursement status is currently pending.