

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of May 14, 2019

Finance/Capital Committee Members 2018-2019:

John DeGrace, Chair

Linda Green

Wanda Jackson

Ed Powers

John Durso

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee DeGrace at 6:07 p.m. on Tuesday, May 14, 2019. The meeting took place on the eleventh floor of the Administrative Tower.

Committee members present: John DeGrace
 Ed Powers
 Linda Green

Committee members absent: John Durso
 Wanda Jackson

Other Trustees in attendance Jorge Gardyn (Ex-officio)
 Kathy Weiss (Appointed ad hoc)
 George Siberon
 Donna Tuman (Appointed ad hoc)
 Alex Figueroa (Student Trustee)

Also in attendance: President Keen
 Vice Presidents Collins, Muscarella, Reznik, Conzatti
 Associate Vice President Sandra Friedman
 Associate Vice President Craig Wright

Dean of Admissions David Follick

Item #4 – Capital Expenditures Report:

VP Muscarella noted that in the near future we will be bringing contracts to the board for approval on the Data Center Renovation and the C Cluster Renovation. The Data Center is expected to be in the \$2-3 million range and the C Cluster construction contract in excess of \$30 million.

Item #5 – State Reimbursement Status:

VP Muscarella reported that there are no pending reimbursements at this time.

Item #6 – Project Status:

WEST PARKING LOT RENOVATION: Stage 4 completed and open for student use. Stage 3 currently undergoing demolition, removals, new curbing, light pole bases, drainage and scheduled for completion.



C CLUSTER RENOVATION: The Cluster C Renovation Bid Documents are being finalized. The Renovation will entail a complete gut renovation of the Academic Wing and Office Wing of Cluster C. Once the renovation is completed, the Engineering, Physics and Technology Department will be located on the 1st Floor while Physical Science Department will be located on the 2nd Floor.