

CAPITAL COMMITTEE  
BOARD OF TRUSTEES  
MINUTES

Meeting of November 10, 2020

**Finance/Capital Committee Members 2020-2021:**

**John DeGrace, Chair**  
**Linda Green**

**Ed Powers**

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee DeGrace at 6:14 p.m. on Tuesday, November 10, 2020. The meeting took place via Zoom.

Committee members present: John DeGrace  
John Durso  
Ed Powers  
Wanda Jackson  
Linda Green

Committee members absent: Jorge Gardyn (Ex-Officio)

Other Trustees in attendance Kathy Weiss  
George Siberón  
Emily Rivas (Student Trustee)

Also in attendance: President Williams  
Vice Presidents Lausch Muscarella Conzatti Izquierdo Kerrigan

Associate Vice President Sandra Eriksen

**Item #4 – Capital Expenditures Report:** VP Muscarella informed the committee that due to the current situation concerning both County and State Capital funding there have been no new capital expenditures this reporting period. We expect that there will be additional expenditures in the coming months as both the County and State have authorized certain projects to advance.

**Item #5 – State Reimbursement Status:**

VP Muscarella stated that have approximately \$3.5 million in pending claim payments from the State. Another \$2.5M in claims have been submitted.

**Item #6 – Project Status:**

**WEST PARKING LOT RENOVATION:** All project stages and the installation of covered walkway canopy structures are complete. Final punch list items are expected to be completed next month.

**DATA CENTER REDESIGN AND UPGRADE PROJECT:** The data center upgrade project is nearing completion as the final electrical components and cabling are installed. Fiber infrastructure has been relocated into the renovated center; the state-of-the-art Opticool system will be put into service in order to efficiently cool the mission critical devices.

**CLUSTER RENOVATION:** The project entails a complete reconstruction of the academic and office

[REDACTED]

wings of Cluster C. VRD Contracting Inc. and their subcontractors have been progressing on schedule and along with the start of roofing replacement work, the ramps and entrances' concrete work has been ongoing. On the interior, wall layouts are being finalized, door frames are being installed. Electrical

[REDACTED]

V