CAPITAL COMMITTEE BOARD OF TRUSTEES MINUTES

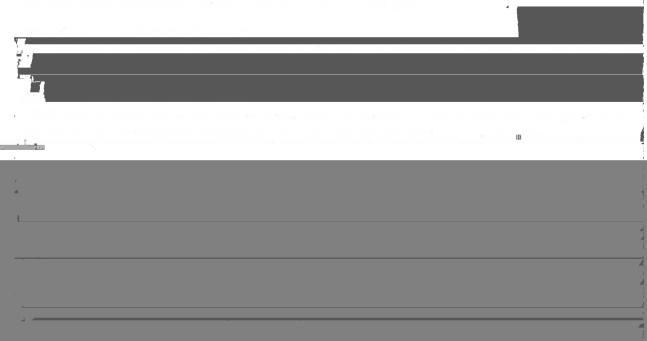
Meeting of September 14, 2021

Finance/Ca ital Committee Members 2020-2021: John DeGrace, Chair Linda Green

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	The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trust	tees was
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Item #3 – State Capital Request:

VP Muscarella reported that now that the County 2021 Plan was approved, we have formally requested matching funds from the State If the County 2022 Plan is approved before December, we can also add to



our State request any projects for NCC that are included in that plan.

Item #4 – Capital Expenditures Report:

VP Muscarella reported that the Capital expenditures are now increasing due to both the County and State lifting restrictions on spending.

Item #5 – State Reimbursement Status:

VP Muscarella stated that we are starting a new year of accounting for reimbursements and that there are only about 3 to 4 reimbursements from the previous year that are owed to us by the State.

Item #6 – Project Status:

Data Center Redesi n and U rade Pro'ect

The Data Center Project is nearly complete. Final punch-list items have been addressed. Project is in its Closeout stage and awaiting Fire Marshall Inspection. Once the Fire Marshall Inspection takes place, the space will be ready for occupancy.

Cluster C Renovation

The Cluster C Renovation continues to move forward but with delays; VRD Contracting Inc. and their subcontractors have been progressing the project and creating a recovery schedule to minimize impact. The delays are directly correlated to material delays, affecting steel production, foam supplies, and liquid applied roofing material preventing the completion of the building envelope. The project completion date has been pushed back from January 2022 to June 2022.

Libra Roof Renovation & Sealin of Buildin Envelo e

The contractors have working diligently, and the project has been progressing well. There have been material delays, but the contractors were able to change priorities to maintain the schedule. Completion is

