

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF APRIL 18, 2017
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2016-2017:

Linda Green, Chair
John DeGrace
Wanda Jackson
Ed Powers

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee Green at 5:45 p.m. on Tuesday, April 18, 2017. The meeting took place on the eleventh floor of the Administrative Tower.

Present: Jorge Gardyn
Linda Green
John DeGrace
Kathy Weiss
Donna Tuman
Wanda Jackson
Michael Hilt, student trustee

Also in attendance: President Keen
Vice Presidents Conzatti, Muscarella, Reznik
Interim Vice President Collins
Asst. to the President for Governmental and Media Relations Murray
Comptroller Izquierdo
Treasurer Hahn
Procurement Director Cappello
Asst. VP C. Friedman

AGENDA ITEMS:

Item #1-Review and Approval of March 21, 2017 minutes:

Trustee DeGrace made a motion to approve the minutes of March 21, 2017, and student Trustee Hilt seconded the motion. Minutes were approved.

Item #2-Additional Amendment to the 2016 County Capital Plan-passed:

VP Muscarella noted that the 2016 Budget and Capital Plan handout in the packet is provided for an updated reference on the funding allocated for the College.

Item #3-FY 2017/18 State Capital Request – Approved Budget:

VP Muscarella advised that as seen on the handout, Nassau Community College has the greatest number of lines of funding in the State budget. The items included in the State budget provide us with a substantial amount of funds-enough funding to keep us going for a significant amount of time. Trustee

Weiss congratulated VP Muscarella for his efforts in obtaining the funding and noted that NCC has over one third of the State's Community College Capital funds in the new fiscal year.

Item #4-Capital Expenditures Report:

AVP C. Friedman gave update.

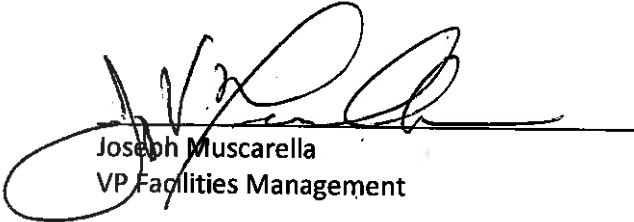
Item #5-State Reimbursement Status:

AVP C. Friedman noted that five reimbursement submittals are currently pending for April 2017.

Item #6-Project Status:

AVP C. Friedman gave a brief update. We are currently receiving revised proposals from our on-call contractors for the Tower Plaza Level Renovation. A security desk near the elevator will be included. On the Building T-154 project, we have found that the building support beams have a significant amount of rot and water damage. We are retaining an engineer to evaluate the extent of the repairs that need to be done. Stasi Brothers was the low bidder on the North and South Hall ADA Ramp Replacement Project. This project must now go through the County for approval and encumbrance. The demolition of 108 Duncan Avenue is progressing. Demolition has uncovered beautiful arches and fireplaces in the building, which is, overall, still in good condition. The current capital plan allocates \$6M for renovation. We are hoping to begin a full-scale design over the summer, and, in 12 months will go into construction. On the potential transfer of the Mitchel Field Theater, we are still waiting to hear from the County to see if they will give us the building. In the meantime, they will not cover the building to prevent further deterioration and they will not allow us to cover it either. Design is almost complete on the West Lot Renovation project. We are awaiting County approvals on the plan to add an entrance from Charles Lindbergh into the lot. The project will be completed in phases and will start in the summer of 2017. The lots closest to the buildings will be done first, and the lots farthest away will be done last. On the Cluster C Renovation project, we are terminating the AE, SBLM, due to their inability to keep the project within the budget and the lack of quality in their drawings. We are in the process of retaining NV4 to complete the design of this project. The NCC Foundation hopes to help us with fundraising for the Planetarium component of the C Cluster renovation. Progress on remaining projects was briefly discussed.

Meeting adjourned at 6:01 p.m.



Joseph Muscarella
VP Facilities Management