

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

November 12, 2019

5:00 PM

Meeting opened at \_\_\_\_\_ p.m.

**Committee Members**

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

VP Muscarella, VP Facilities

1. Review and Approval of October 15, 2019 minutes:

**Chair:** *Do I have a motion to approve the minutes of October 15, 2019?*

**Trustee:** \_\_\_\_\_ *I make a motion that the minutes be approved.*

**Chair:** *Do I have a second? Seconded by Trustee \_\_\_\_\_*

**Chair:** *Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?*

*Motion carried – For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_*

2. 2020 County Capital Request

3. FY 2020/21 State Capital Request

4. Capital Expenditures Report

5. State Reimbursement Status

6. Project Status

Projects in progress

- Fire Alarm Upgrade – Continuing with Physical Education Complex and Physical Plant Building
- Security System Upgrade – Additional access control points being installed in various locations

Capital Committee Meeting Agenda – November 12, 2019

- Natural Gas Conversions – 127/154 and H Building in 2019 – dependent upon National Grid
- Faculty Development Center (T-154) – Following up on State grant, SHPO approval
- 108 Duncan – Full design expected to be complete in December – bidding in early spring
- Renovation of K Building – Included in design of 108 Duncan for Culinary program
- Parking lot improvements, Phase 3 – Covered walkway construction in progress
- North Hall – Reopened for fall – some minor work ongoing

Projects in design/planning

- C Cluster Renovation – Bids opened October 2<sup>nd</sup> – Contract award on BOT agenda
- ITS Data Center Renovation – Construction started
- Library Renovation – AE completed floor plans for tutoring centers, EOP, Library Reserves
- Transfer of Mitchel AFB Theater – Studying lease option to speed process
- Renovation of all remaining elevators – Work started on second phase – CCB/G, Library (car 2)
- Renovation of Brick Cafeteria for Center for Students with Disabilities – final plans in review
- Performing Arts Building – Will proceed with hiring AE
- Tower HVAC system replacement – Design nearing completion
- Nassau County Police Academy – In progress
- Master Plan (Bus rerouting) – Modification of Charles Lindbergh/Blenn Blvd intersection approved by County – funding requested in 2020 County Capital Request

**Chair:** Are there any other items for the Committee’s consideration? If there are none, the meeting is adjourned?

Meeting adjourned at \_\_\_\_\_ p.m.