

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF MAY 8, 2018
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2017-2018:

John DeGrace, Chair
Linda Green
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 DeGrace at 5:05 p.m. on Tuesday, May 8, 2018. The meeting took place on the eleventh floor of the Administrative Tower.

Committee members present: John DeGrace
 Ed Powers
 Linda Green
 Jorge Gardyn, ex-officio
 Kathy Weiss, ex-officio, appointed ad hoc
 Donna Tuman, appointed ad hoc
 Therese Russell, Student Trustee, appointed ad hoc

Committee members absent: Wanda Jackson

Also in attendance: President Keen
 Vice Presidents Collins, Murray, Muscarella, Reznik, Conzatti
 Associate Vice President Sandra Friedman
 Treasurer Hahn, Procurement Director Cappello
 Comptroller Izquierdo

AGENDA ITEMS:

Item #1 - Review and Approval of April 17, 2018 minutes:

Trustee Weiss made a motion to approve the January minutes. Trustee Russell seconded, minutes approved.

Item #2 – Amended 2016 County Capital Plan:

VP Muscarella noted that there have been no further changes to the Nassau County CIP since its approval by the Legislature. The County has approved no 2017 or 2018 Capital Plans however; we have been informed that the County will attempt to get back on the same CIP schedule as in the past where a plan will be approved by the Legislature no later than December each year.

Item #3 – Final State Community College Capital Funding:

VP Muscarella reviewed the final State Community College Capital Budget that reflected the almost \$13M for NCC. This represents the second largest budget of and community college in the State.

Item #4 - Capital Expenditures Report:

VP Muscarella gave report. The largest expenditures were for Johnson Controls energy monitoring and for asbestos removal in building T-154.

Item #5 - State Reimbursement Status:

VP Muscarella reported that there are only two reimbursements pending at this time.

Item #6 – There was a short discussion of progress made on meeting with the County concerning residence halls. The committee was informed that Dr. Keen met with County Executive Curran who designated Deputy County Executive for Economic Development Evelyn Tsimis as our point of contact. Dr. Gardyn asked that we follow up with the County so that we can have a more informed discussion at the June meeting of the committee.

Item #8 - Project Status:

WEST PARKING LOT RENOVATION: Demolition of existing pavement and site removals on-going with 90% of Stage 1A/1B completed. New drainage structures have been delivered to site. Electrical contractor has commenced laying out conduit penetrations for new power feeds. Modifications to new traffic pattern, additional pedestrian paths, and temporary vehicular parking have been made to advance the project Stages. Design firm working on incorporating NCDPW design comments for new left turn signal at Blenn Blvd.

CLUSTER F RAMP ARM SHORING PROJECT

Funding has been encumbered & Notice to Proceed issued to on-call contractor. Shop drawings are being prepared and construction kick-off meeting to take place in the next week.

108 DUNCAN AVENUE RENOVATION

RFP responses from on-call Architects for new Culinary and Nutrition programs/facilities received on April 19, 2018 are being evaluated. Design and programming services anticipated to start summer 2018.

T-154 AS FACULTY DEVELOPMENT CENTER

RFP responses from on-call Architects received and being evaluated to renovate Building T154 to create a new Faculty Development Center from layout developed with staff.

NORTH HALL RENOVATION

Planning for the North Hall renovation is continuing. Locations where asbestos remediation is required have been identified. Plans for complete fan coil unit replacement and restroom renovation are ready to be implemented. Elevator will be reconstructed in first phase of elevator project.

CLUSTER RESTROOM RENOVATION PROGRAM

Renovation project for the restrooms in Clusters A, B, E and F is in the planning stages; scope of work is being investigated but at a minimum, work will include new partitions, toilet fixtures and renovated flooring and lighting. Clusters C and D will be handled as part of the overall building renovation currently in design. Funding will also be requested.

Meeting adjourned at 5:28 p.m.



Joseph Muscarella
VP Facilities Management