

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

January 8, 2019

5:00 PM

Committee Members

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

VP Muscarella, VP Facilities

Meeting opened at _____ p.m.

1. Review and Approval of November 13, 2018 minutes:

Chair: *Do I have a motion to approve the minutes of November 13, 2018?*

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. 2019 County Capital Request – revised October 10, 2018

3. FY 2019/20 State Capital Request

4. Capital Expenditures Report

5. State Reimbursement Status

6. Project Status

Projects in progress

- Fire Alarm Upgrade – New main panel installed in G Building, Bookstore next new alarm
- Security System Upgrade – Additional access control points being installed in various locations
- Natural Gas Conversions – V Building complete, 127/154 and H Building in 2019
- Master Plan Update/Infrastructure Assessment – Ramp projects under way
- Faculty Development Center (T-154) – Reroofing in spring 2019, applying for State grant
- Mitchel AFB NCO Club Building – Follow up meetings with AE and Hospitality Department
- ITS Data Center Renovation – Design in progress, near completion
- Parking lot improvements, Phase 3 – Contractor projecting completion in July 2019
- North Hall – All work encumbered by the County, to begin early 2019
- Starbucks – Opening date is January 22, 2019

Projects in design/planning

- C Cluster Renovation – Funding received from County, construction start in summer 2019
- Library Renovation – AE completed floor plans for tutoring centers, EOP, Library Reserves
- Transfer of Mitchel AFB Theater – Approved by Open Space Committee/Planning Commission
- Renovation of all remaining elevators – Work will start in April 2019
- Renovation of Brick Cafeteria for Center for Students with Disabilities – final plans in review
- Performing Arts Building – Will proceed with hiring AE
- Tower Lower Level renovation – Project 99% complete
- Nassau County Police Academy – NIFA has approved construction contract

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

Meeting adjourned at _____ p.m.