

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

May 12, 2020

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 February 11, 2020 minutes:

Chair: Do I have a motion to approve the minutes of February 11, 2020?

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

- C Cluster Renovation – Construction contractor working on demo & layouts
- ITS Data Center Renovation – Construction in progress
- Fire Alarm Upgrade – Continuing with Physical Education Complex & Physical Plant Bldg.
- Security System Upgrade – Completely automating North Hall and Life Sciences
- Natural Gas Conversions – National Grid now accepting applications for new gas service
- Faculty Development Center (T-154) – Grant application at SUNY for final approval
- 108 Duncan – Site visit held, bid opening May 28th – complete by September 2021
- Renovation of elevators – All elevators complete
- Nassau County Police Academy – In progress

Projects in design/planning

- Library caulking/reroofing – Ready to rebid
- Renovation of K Building – Included in design of 108 Duncan for Culinary program
- Library Renovation – AE continuing to work on tutoring centers, EOP, Library Reserves
- Transfer of Mitchel AFB Theater – Studying lease option to speed process
- Renovation of Brick Cafeteria for Center for Students with Disabilities – Working on PLA
- Performing Arts Building – Will proceed with hiring AE later this summer
- Tower HVAC system replacement – Design nearing completion
- 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.