

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

September 12, 2017

5:00 PM

1. Review and Approval of June 27, 2017 minutes:

Chair: Do I have a motion to approve the minutes of June 27, 2017?

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. Last version of 2016 County Capital Plan

3. FY 2017/18 State Capital Funding

4. Capital Expenditures Report

5. State Reimbursement Status

6. Project Status

Projects in progress

- Fire Alarm Upgrade – South, H in progress, Bradley next
- Security System Upgrade – Continuing installation of additional cameras/access control
- Natural Gas Conversions – North Hall, K before winter, V Building next year
- Master Plan Update/Infrastructure Assessment – Ramp assessment continuing
- Faculty Development Center (T-154) – Building painted, new window installation in progress
- Interior Signage G Building – Complete; CCB awaiting available funding
- Respiratory Care Laboratory – Complete
- Mitchel AFB NCO Club Building – Preparing for next phase - renovation
- LED tube installation – Replacement of 27,000 tubes 99% complete
- Renovation of A&P lab – Complete

Capital Committee Meeting Agenda – September 12, 2017

Projects in design/planning

- Parking lot improvements, Phase 3 – Design progressing, first segment planned for 2017
- C Cluster Renovation – AE terminated, new AE starting to review existing plans
- Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 RFP
- Renovation of Tower Lobby – Work in progress on relocation of Art Gallery
- Transfer of Mitchel AFB Theater – Working with county on transfer
- Renovation of all remaining elevators – Bid package out this month
- Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- Building K & Bradley Hall window replacement – Project to proceed this year
- North & South Halls ADA Ramps – Work on going, temporary ramp in place at South Hall
- Reprogramming of Tower vacant space – Design in progress
- Nassau County Police Academy – Bid period extended to September 19th