

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF NOVEMBER 10, 2015
(CAPITAL COMMITTEE MEETING MINUTES)

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by trustee Gardyn at 5:25 p.m. on Tuesday, November 10, 2015. The meeting took place on the eleventh floor of the Administrative Tower.

Present: Jorge Gardyn
 Kathy Weiss
 Jennifer Borzym, student trustee

Also in attendance Interim President Dolan
 Executive Vice President Saunders
 Vice Presidents Conzatti, Muscarella, Reznik
 Assoc. VP S. Friedman
 Asst. VP C. Friedman
 Asst. VP Lawless
 General Counsel for Governmental and Media Relations Cutolo
 Comptroller Izquierdo
 Treasurer Hahn

Trustee Gardyn appointed Student Trustee Borzym as the ad hoc chair of the Finance/Capital Committee for today's meeting and appointed Trustee Weiss as an ad hoc member of the Finance/Capital Committee for today's meeting in order to establish a quorum.

AGENDA ITEMS:

Item #1-Review and Approval of meeting minutes of October 13, 2015:

The minutes from the Capital Committee meeting of October 13, 2015 could not be approved as there were not enough committee members present who attended the October meeting.

Item #2-2016-2017 State Capital Request:

VP Muscarella gave the update. A copy of the Capital Project request to SUNY for 2016-2017 is included in the meeting packet. This request based on NCC having funds allocated to us in the County's draft Capital Improvement Plans.

Item #3-2015 and 2016 County Capital Plans:

The County has not yet approved these Plans; however we have received drafts from them with funding allocations for both years. We can use the draft plans to submit to SUNY before the SUNY deadline so that we can secure a state match to the County funds.

Item #4-Capital Expenditures Report:

AVP C. Friedman gave update, referring to the handout in meeting packet.

Item #5-State Reimbursement Status:

AVP C. Friedman gave update. Two claims are pending this month.

Item #6-Resolution regarding the transfer of property from the County for the beneficial use of NCC:

VP Muscarella reported that the County has asked us to have our Board of Trustees pass a resolution authorizing Interim President Dolan to sign a document requesting transfer of the former Mitchel Air Force Base Non-Commissioned Officers Club Building (subsequently used as a daycare center) from the County to Nassau Community College. However, since NCC cannot hold real estate independently of the County, this is documentation showing that the property is part of NCC's campus. We will use this building to start a Culinary Arts program. The County Attorney needs authorization signed by NCC's Interim President, which will go to the County Legislature for approval. We have secured an appraisal of \$910,000 for this property, which will justify State matching funds in that amount. Trustee Weiss made a motion to forward this resolution to the Board of Trustees, and Trustee Gardyn seconded the motion. Motion was unanimously approved.


Item #7-Facilities Usage Waiver Fee:

Trustee Gardyn made a motion to consider a resolution relating to the waiver of facilities rental fees for the New Jersey New York Association of Collegiate Registrars and Admissions Officers Conference in February, 2016. Trustee Weiss seconded the motion. Motion was unanimously approved.

Item #8-Project Status:

AVP C. Friedman gave update.

The Capital Committee portion of the Finance/Capital Committee adjourned at 5:50 p.m., and the Finance Committee portion of the meeting immediately followed.



Joseph Muscarella
VP Facilities Management