

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF DECEMBER 13, 2016  
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2016-2017:

Linda Green, Chair  
John DeGrace  
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 Weiss at 5:00 p.m. on Tuesday, December 13, 2016. The meeting took place on the eleventh floor of the Administrative Tower.

Present: Kathy Weiss  
Linda Green  
Donna Tuman, appointed ad hoc by Trustee Weiss

Also in attendance: President Keen  
Vice Presidents Conzatti, Muscarella, Reznik  
Assoc. VP S. Friedman  
Asst. VPs C. Friedman, R. Lawless  
Asst. to the President for Governmental and Media Relations Murray  
Treasurer Hahn  
Comptroller Izquierdo  
Procurement Director Cappello

**AGENDA ITEMS:**

Item #1-Review and Approval of November 15, 2016 minutes:

Minutes of the November 15, 2016 meeting could not be approved, as there were not enough Board members present who attended the November meeting.

Item #2-Additional Amendment to the 2016 County Capital Plan – passed:

VP Muscarella noted that the highlighted items on the handout include a significant amount of funds for the College. The County has moved items from the 2017 Plan to the 2016 Plan and passed that as an amendment. We are now able to apply to SUNY for matching funds.

Item #3-FY 2017/18 State Capital Request – submitted:

AVP C. Friedman added that we have asked SUNY if they closed out their requests yet; we are revising our request and adding the funds that the County added to the 2016 Plan. Our request to SUNY is due on December 15<sup>th</sup>. We may be able to gain additional funds if we are successful.

Item #4-Capital Expenditures Report:

AVP C. Friedman reported. The largest expenditure this month is for the first phase of the construction manager contract for the Cluster C renovation project.

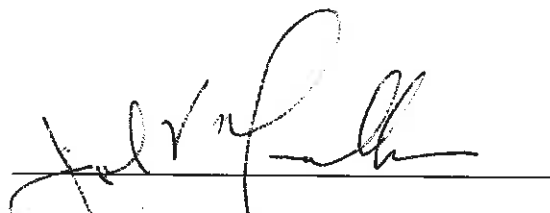
Item #5-State Reimbursement Status:

There is one reimbursement pending this month for the Fire Alarm Upgrade.

Item #6-Project Status:

AVP C. Friedman gave update.

Meeting adjourned 5:15 p.m.



Joseph Muscarella  
VP Facilities Management