

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, APRIL 10, 2018
4:36 P.M. to 4:56 P.M.**

Trustees Present: Laurie Bogaard, Paul R. Licitra, Thomas A. Pepe, Dr. Joseph S. Weisberg,
and Dr. Barbara L. Hadzima

Administration Present: President Iacono, V.P. VanDerhoof, Mr. Ponturo, and Mr. Hamilton

AGENDA ITEMS	ACTION TAKEN
1. Resolution for Award of Contract for Photography Suite Renovation	The Committee recommended presentation of the resolution to the April Full Board for consideration.
DISCUSSION ITEMS	ACTION TAKEN
Presentation of Advanced Engineering & Manufacturing Building Location	No action taken.
REPORTS	ACTION TAKEN
A. Henderson Hall Window and Door Replacement	No action taken.
REPORTS	ACTION TAKEN
B. Photography Suite Renovation	No action taken.
C. Academic Complex Fan Coil Units	No action taken.
D. 2018 – 2030 CCM Master Plan	No action taken.
E. Advanced Engineering and Manufacturing Building	No action taken.
F. County Funded Project Status Report	No action taken.