

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, AUGUST 8, 2017
4:54 P.M. – 5:08 P.M.
HENDERSON HALL ROOM HH 103**

Trustees Present: Mr. Paul R. Licitra, Mr. Jeffrey M. Advokat, Dr. Joseph S. Weisberg

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

AGENDA ITEMS	ACTION TAKEN
<u>DISCUSSION ITEM</u>	
1. Potential Property Acquisition	No action taken.
<u>REPORTS</u>	
A. SCC HVAC Replacement Project	No action taken.
B. Henderson Hall Window and Door Replacement	No action taken.
C. Warehouse Replacement Project	No action taken.
D. Parking Lot #3 Reconstruction/Repaving Project	No action taken.
E. 2016-2028 CCM Master Plan	No action taken.
F. Project Status Report	No action taken.