

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, AUGUST 14, 2018
5:24 P.M. – 5:44 P.M.**

Trustees Present: Laurie Bogaard; Paul Licitra; Dr. Joseph Weisberg; and Thomas Pepe

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

REPORTS	ACTION TAKEN
A. Advanced Engineering and Manufacturing Center	No action taken.
B. Henderson Hall Window and Door Replacement	No action taken.
C. Photography Suite Renovation	No action taken.
D. Academic Complex Fan Coil Units	No action taken.
E. 2018 - 2030 CCM Master Plan	No action taken.
F. Select In-house Project Statuses	No action taken.
G. County Funded Project Status Report	No action taken.
DISCUSSION ITEMS	ACTION TAKEN
1. Advanced Engineering and Manufacturing Center Site Plan	No action taken.
2. In-house Project Cost Savings Analysis	No action taken.