

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
MONDAY, DECEMBER 12, 2016
4:43 P.M. – 4:56 P.M.**

Trustees Present: Dr. Joseph L. Ricca, Jr.; Mr. Thomas A. Pepe; Mr. Paul R. Licitra; Mr. Michael A. Van Allen; Mr. Jack N. Frost

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

AGENDA ITEMS	ACTION TAKEN
<u>REPORTS</u>	
A. Music Technology Addition	No action taken.
B. SCC HVAC Replacement Project	No action taken.
C. Henderson Hall Window and Door Replacement	No action taken.
D. Warehouse Replacement (and Paving of Lot 3)	No action taken.
E. Cohen Café Renovations	No action taken.
F. 2016-2028 CCM Master Plan	No action taken.
G. Project Status Report	No action taken.