

**COUNTY COLLEGE OF MORRIS  
LANDS & BUILDINGS COMMITTEE MEETING  
MINUTES  
MONDAY, DECEMBER 4, 2017  
5:20 P.M. – 6:15 P.M.**

**Trustees Present:** Mr. Paul R. Licitra, Mr. Jeffrey M. Advokat, Mr. Thomas A. Pepe, George E. Dredden, III

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

AGENDA ITEMS	ACTION TAKEN
<b><u>REPORTS</u></b>	
A. SCC HVAC Replacement Project	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 Unit Replacements	No action taken.
E. 2016-2028 CCM Master Plan	No action taken.
E. Project Status Report	No action taken.
<b><u>ADDITIONAL DISCUSSION ITEMS</u></b>	
1. Chapter 12 FY2019/20 Funding Update	No action taken.
2. Potential Property Acquisition	No action taken.
3. Parking Lot 6 Access	No action taken.