

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, DECEMBER 4, 2018
5:39 P.M. – 5:54 P.M.**

Trustees Present: Jack Frost, Chair; Paul Licitra; Jeffrey M. Advokat; Thomas Pepe; and George Milonas

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

AGENDA ITEMS	ACTION TAKEN
1. Resolution to Reject Bid for the Advanced Manufacturing and Engineering Center project	The Committee endorsed the resolution for presentation to the December Board of Trustees.
2. Resolution to Award a Contract to a General Contractor for the Advanced Manufacturing and Engineering Center project	The Committee endorsed the resolution for presentation to the December meeting of the Board of Trustees.
REPORTS	ACTION TAKEN
A. Advanced Manufacturing and Engineering Center	No 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.
REPORTS	ACTION TAKEN
E. Status of Select In-house Projects	No action taken.
F. County Funded Project Status Report	No action taken.