

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
THURSDAY, FEBRUARY 15, 2018
4:01 P.M. – 4:18 P.M.
Henderson Hall 103**

Trustees Present: Jack N. Frost, Chair; Laurie Bogaard; Paul R. Licitra; Thomas A. Pepe; and Dr. Joseph S. Weisberg

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

DISCUSSION ITEMS	ACTION TAKEN
1. Resolution to Appoint Engineer for Academic Fan Coil Complex Unit Replacements	The Committee recommended presentation of the resolution to the February Full Board for consideration.

REPORTS	ACTION TAKEN
A. Henderson Hall Window and Door Replacement	No action taken.
B. Photography Suite Renovation	The committee concurred with replacing the AHU-6 motor.
REPORTS	ACTION TAKEN
C. Academic Complex Fan Coil Units	No action taken.
D. 2018 – 2030 CCM Master Plan	No action taken.
E. Advanced Engineering and Manufacturing Building	No action taken.
F. County Funded Project Status Report	No action taken.