

**COUNTY COLLEGE OF MORRIS  
LANDS & BUILDINGS COMMITTEE MEETING  
MINUTES  
TUESDAY, FEBRUARY 17, 2017  
4:10 P.M. – 4:21 P.M.**

**Trustees Present:** Dr. Joseph L. Ricca, Jr.; Mr. Thomas A. Pepe; Mr. Paul R. Licitra; Mr. Jeffrey Advokat; Dr. Joseph S. Weisberg

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

AGENDA ITEMS	ACTION TAKEN
<b><u>REPORTS</u></b>	
A. SCC 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 Project	No action taken.
E. Cohen Café Renovations	The committee agreed to eliminate future reporting of the project.
F. 2016-2028 CCM Master Plan	No action taken.
G. Parking Lot #3 Reconstruction/Repaving Project	No action taken.
H. Project Status Report	No action taken.