

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, FEBRUARY 15, 2022
6:42 P.M. – 7:21 P.M.
VIA ZOOM**

Trustees Present:

Laura Inganamort, Vice Chair; Cathleen M. Paugh; Donna T. Pepe; Jeffrey M. Advokat

Administration Present:

President Iacono, V.P. VanDerhoof, Denise Bell, Glenn Hamilton, and Charlene Peterson

AGENDA ITEMS	ACTION TAKEN
1. Resolution to Appoint Architect of Record – Entrepreneurship and Culinary Science Center ▪ Committee Tally Sheet	The Committee endorsed the resolution to award the contract for architectural services for presentation to the Board of Trustees.
2. Resolution to Request Chapter 12 Funding ▪ Exhibit A ▪ Schedule A	The Committee endorsed the Resolution to Request Chapter 12 Funding for presentation to the Board of Trustees.
REPORTS	COMMENTS
A. Project Status Reports ▪ Parking Lot #1 Repaving and Stair Replacement ▪ Academic Complex Elevator Replacement ▪ Entrepreneurship and Culinary Science Center ▪ Morris County Vocational School District – Technical Education Center ▪ In-House Projects	Information item..
B. County-Funded Project Status Report	No discussion.