

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, JANUARY 10, 2017
4:30 P.M. – 4:43 P.M.**

Trustees Present: Dr. Joseph L. Ricca, Jr.; Mr. Thomas A. Pepe; Mr. Paul R. Licitra; Mr. Jack N.

Frost Mr. Jeffrey Advokat

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

AGENDA ITEMS	ACTION TAKEN
<u>AGENDA ITEM</u>	
1. Resolution Requesting Chapter 12 Funding for Capital Projects	The Committee endorsed the resolution for presentation to the full Board.
<u>REPORTS</u>	
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	No action taken.
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.