

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, JANUARY 10, 2018
5:41 P.M. – 6:00 P.M.**

Trustees Present: Mr. Paul R. Licitra, Mr. George E. Dredden III, Ms. Laurie Bogaard

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

DISCUSSION ITEMS	ACTION TAKEN
1. Potential Property Acquisition	No action taken.
REPORTS	ACTION TAKEN
A. SCC HVAC Replacement Project	No action taken.
REPORTS	ACTION TAKEN
B. Henderson Hall Window and Door Replacement	No action taken.
C. Photography Suite Renovation	No action taken.
D. Academic Complex Fan Coil Unit Replacements	No action taken.
E. 2016-2028 CCM Master Plan	No action taken.