

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, JANUARY 22, 2019
5:31 P.M. – 5:55 P.M.**

Trustees Present: Jack N. Frost, Chair; Paul R. Licitra; Thomas A. Pepe; and Jeffrey M. Advokat

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

AGENDA ITEM	ACTION TAKEN
1. Resolution Request for Chapter 12 Funding	The Committee endorsed the resolution for presentation to the January Full Board.
DISCUSSION ITEM	ACTION ITEMS
1. 2019-2031 Master Plan	No action taken.
REPORTS	ACTION TAKEN
A. Advanced Manufacturing and Engineering Center	No action taken.
B. Photography Suite Renovation	No action taken.
C. Academic Complex Fan Coil Units	No action taken.
REPORTS	ACTION TAKEN
D. 2019 – 2031 CCM Master Plan	No action taken.
E. In-House Projects	No action taken.
F. County-Funded Project Status Report	No action taken.