

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, JULY 13, 2016
4:55 P.M. - 5:10 P.M.**

Trustees Present: Mr. Licitra, Dr. Ricca, Mr. Pepe, Mr. Tkacs

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

AGENDA ITEMS	ACTION TAKEN
<u>AGENDA ITEM</u>	
1. Resolution to Appoint Contractor for the Warehouse Replacement and Paving of Lot #3	The resolution to reject all bids based on exceeding the project budget and rebid the warehouse project only was approved for presentation to the July Full Board.
<u>REPORTS</u>	
A. SCC Music Technology Addition	No action taken.
B. SCC HVAC Investigation and Recommendation (Feasibility) Study	No action taken.
C. Henderson Hall Window and Door Replacement	No action taken.
D. Warehouse Replacement and Repaving of Lot 3	No action taken.
E. Cohen Café Renovations	No action taken.
F. 2016-2028 CCM Master Plan	No action taken.
G. Project Status Report	No action taken.