

**COUNTY COLLEGE OF MORRIS  
LANDS & BUILDINGS COMMITTEE MEETING  
MINUTES  
WEDNESDAY, JULY 12, 2017  
5:10 P.M. – 5:44 P.M.**

**Trustees Present:** Mr. Paul R. Licitra, Mr. Thomas A. Pepe, Mr. Jeffrey M. Advokat, Dr. Joseph S. Weisberg, Mr. Frank P. Giarratano

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

AGENDA ITEMS	ACTION TAKEN
<b><u>DISCUSSION ITEMS</u></b>	
1. Emergency Operations Plan	The Committee endorsed the resolution for presentation to the Full Board.
2. Potential Property Acquisition	No action taken.
<b><u>REPORTS</u></b>	
A. SCC HVAC Replacement Project	No action taken.
B. Henderson Hall Window and Door Replacement	No action taken.
C. Warehouse Replacement Project	No action taken.
D. Parking Lot #3 Reconstruction/Repaving Project	No action taken.
E. 2016-2028 CCM Master Plan	No action taken.
F. Project Status Report	No action taken.