

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, JUNE 12, 2018
5:40 P.M. – 6:00 P.M.**

Trustees Present: Jack Frost, Chair; Laurie Bogaard; Paul Licitra; and Thomas Pepe

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

AGENDA ITEMS	ACTION TAKEN
1. Resolution to Award Architects of Record for 2018-2020	The Committee endorsed the resolution for presentation to the June Full Board.
2. Resolution to Award Engineers of Record for 2018-2020	The Committee endorsed the resolution for presentation to the June Full Board.

REPORTS	ACTION TAKEN
A. Advanced Engineering and Manufacturing Building	No action taken.
B. Henderson Hall Window and Door Replacement	No action taken.
C. Photography Suite Renovation	No action taken.
D. Academic Complex Fan Coil Units	No action taken.
E. 2018 – 2030 CCM Master Plan	No action taken.
F. County Funded Project Status Report	No action taken.

DISCUSSION ITEMS	ACTION TAKEN
1. Board Room Modification	No action taken.