

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, MARCH 7, 2017
4:58 P.M. – 5:12 P.M.**

Trustees Present: Dr. Joseph S. Weisberg; Mr. Paul R. Licitra; Ms. Laurie Bogaard

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

AGENDA ITEMS	ACTION TAKEN
<u>ADDITIONAL ITEM</u>	
1. FY 17 Chapter 12 & Capital Funding Resolution	The Committee endorsed the resolution for presentation to the March special meeting of the Board.
<u>AGENDA</u>	
1. Resolution to Award SCC HVAC Project to DeSesa Engineering	The Committee endorsed the resolution for presentation to the full Board.
2. Resolution to Award Re-Construction and Repaving of Parking Lot 3 to Hale Built	The Committee endorsed the resolution for presentation to the full Board.
<u>REPORTS</u>	
A. SCC Music Technology Addition	This project will be removed from future agendas.
B. SCC HVAC Replacement Project	No action taken.
C. Henderson Hall Window and Door Replacement	No action taken.
D. Warehouse Replacement Project	No action taken.
E. 2016-2028 CCM Master Plan	No action taken.
F. Parking Lot #3 Reconstruction/ Repaving Project	No action taken.
G. Project Status Report	No action taken.