

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, MAY 8, 2018
5:19 P.M. to 5:53 P.M.**

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

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

AGENDA ITEMS	ACTION TAKEN
1. Resolution for Award of Contract for Academic Complex Fan Coil Unit Replacement Project	The Committee recommended presentation of the resolution to the May Full Board for consideration.
DISCUSSION ITEMS	ACTION TAKEN
Presentation of Draft Floor Plan of the Advanced Engineering & Manufacturing Building	No action taken.
REPORTS	ACTION TAKEN
A. Henderson Hall Window and Door Replacement	No action taken.
B. Photography Suite Renovation	No action taken.
REPORTS	ACTION TAKEN
C. Academic Complex Fan Coil Units	No action taken.
D. 2018 – 2030 CCM Master Plan	No action taken.
E. Advanced Engineering and Manufacturing Building	No action taken.
F. County Funded Project Status Report	No action taken.