

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, NOVEMBER 8, 2016
5:14 P.M. – 5:25 P.M.**

Trustees Present: Dr. Joseph R. Ricca, Jr.; Mr. Jeffrey Advokat

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

AGENDA ITEMS	ACTION TAKEN
<u>AGENDA ITEM</u>	
1. Resolution to appoint EI Architects for the Student Center HVAC Replacement Project	The Committee approved the resolution for presentation to the full Board.
<u>REPORTS</u>	
A. SCC Music Technology Addition	No action taken.
B. SCC HVAC Replacement Project	No action taken.
C. Henderson Hall Window and Door Replacement	No action taken.
D. Warehouse Replacement	No action taken.
E. Cohen Café Renovations	No action taken.
F. 2016-2028 CCM Master Plan from the 2010-2022 Master Plan Progress Update	No action taken.
G. Project Status Report	No action taken.