

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, NOVEMBER 12, 2019
4:52 P.M. – 5:18 P.M.**

Trustees Present: Jeff Advokat, Paul R. Licitra, Thomas A. Pepe, Jack N. Frost, and Maria Aprile

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

AGENDA ITEMS	ACTION TAKEN
1. Resolution Authorizing Contract Amendment for AME Project	The Committee endorsed the resolution for presentation to the Board of Trustees.
2. Resolution Authorizing Deed to Merge Properties	The Committee endorsed the resolution for presentation to the Board of Trustees.
DISCUSSION ITEMS	ACTION TAKEN
A. Morris County Vocational School District Collaboration	No action taken.
REPORTS	ACTION TAKEN
A. Advanced Manufacturing and Engineering Center	No action taken.
B. Status of In-House Projects	No action taken.
C. County-Funded Project Status Report	No action taken.
D. Additional Topic Discussion	No action taken.