

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, OCTOBER 11, 2016
5:42 P.M. – 5:53 P.M.**

Trustees Present: Dr. Joseph R. Ricca, Jr.; Mr. Paul R. Licitra; Mr. Thomas Pepe;
Mr. Lance Tkacs; Mr. Michael Van Allen

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

AGENDA ITEMS	ACTION TAKEN
<u>AGENDA ITEM</u>	
1. Resolution to Increase the RBA Contract for the Pre-Engineered Metal Storage Building and the Lot 3 Repaving 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 (and Paving of Lot 3)	No action taken.
E. Cohen Café Renovations	No action taken.
F. 2016-2028 CCM Master Plan	No action taken.
G. Project Status Report	No action taken.