

**COUNTY COLLEGE OF MORRIS
LANDS & BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, OCTOBER 10, 2017
5:12 P.M. – 5:39P.M.**

Trustees Present: Thomas A. Pepe, Jeffrey M. Advokat, Dr. Joseph S. Weisberg, Jack N. Frost

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

AGENDA ITEMS	ACTION TAKEN
<u>DISCUSSION ITEMS</u>	
1. Potential Property Acquisition	No action taken.
<u>ACTION ITEMS</u>	
1. Resolution to Appoint an Architect for the Photography Suite Renovation	The Committee endorsed the resolution for presentation to the Full Board.
<u>REPORTS</u>	
A. SCC HVAC Replacement Project	No action taken.
B. Henderson Hall Window and Door Replacement	No action taken.
C. Photography Suite Renovation	No action taken.
D. 2016-2028 CCM Master Plan	No action taken.
E. Project Status Report	No action taken.