

COUNTY COLLEGE OF MORRIS
LANDS AND BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, MAY 16, 2023
5:55 P.M. – 6:15 P.M.
IN-PERSON & VIA ZOOM

Trustees Present: Lauren C. Inganamort, Vice Chair; Laura M. Gabrielsen, Cathleen M. Paugh, and Donna T. Pepe

Administration Present: President Iacono, Executive Vice President VanDerhoof, Denise Bell, and Charlene Peterson

AGENDA ITEMS	ACTION TAKEN
1. Amendment to the Professional Services Agreement – NK Architects, Entrepreneurship & Culinary Science Center	The Committee endorsed the Resolution for presentation to the Board of Trustees.
2. Amendment to Grant of Easement – Township of Randolph	The Committee endorsed the Resolution for presentation to the Board of Trustees.
REPORTS	COMMENTS
A. Project Status Summaries: <ul style="list-style-type: none"> ▪ Academic Complex Elevator Replacement ▪ Entrepreneurship and Culinary Science Center ▪ Underground to Aboveground Storage Tank Replacement and Grounds Garage Replacement ▪ Henderson Hall Boiler Replacement ▪ Morris County Vocational School District, Technical Education Center ▪ 9-1-1 Back-up & Training Center ▪ In-House Projects 	EVP VanDerhoof reviewed the project status reports and provided updates for each project. Charlene Peterson provided updates on the In-House Projects and the updated cost savings numbers. The description, progress update, strategic plan connection, and funding source for each of the projects are listed in the project report. The Committee discussed the progress of the projects and reviewed specific details.
B. County-Funded Project Status Report	No discussion.