

COUNTY COLLEGE OF MORRIS
LANDS AND BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, JANUARY 24, 2023
6:32 P.M. – 7:00 P.M.
IN-PERSON & VIA ZOOM

Trustees Present: Lauren C. Inganamort-Committee Vice Chair, George J. Milonas, Laura M. Gabrielsen, Donna T. Pepe and Devanshu L. Modi

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

AGENDA ITEMS	ACTION TAKEN
1. Resolution to Award General Construction Contract for Additions and Alterations at Sheffield, Cohen, and DeMare Halls	The Committee endorsed the Resolution for presentation to the Board of Trustees.
2. Resolution to Request Chapter 12 Funding <ul style="list-style-type: none"> - Exhibit A - Schedule A 	The Committee endorsed the Resolution for presentation to the Board of Trustees.
REPORTS	COMMENTS
A. Project Status Reports: <ul style="list-style-type: none"> ▪ Academic Complex Elevator Replacement ▪ Entrepreneurship and Culinary Science Center ▪ Grounds Garage and Underground to Above Ground Storage Tank Replacement ▪ Henderson Hall Boiler Replacement ▪ Morris County Vocational School District, Technical Education Center ▪ 9-1-1 Back-up & Training Center ▪ In-House Projects 	Executive VP VanDerhoof and Assistant VP Hamilton reviewed the project status reports and provided updates for each project. 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 projects and reviewed specific details.
B. County-Funded Project Status Report	No discussion.