

**JOINT
WARREN and WASHINGTON
COUNTY MEETING**

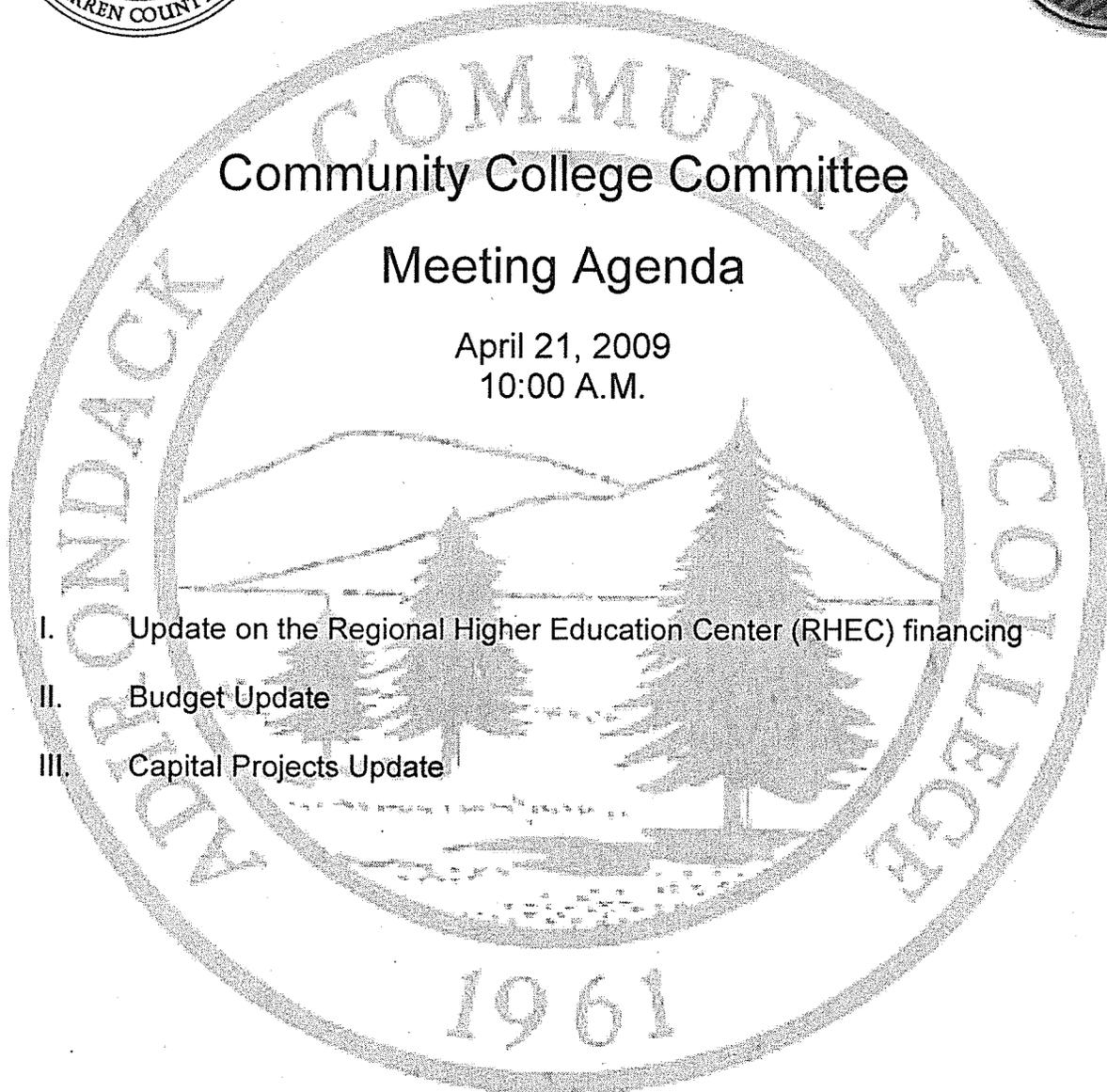


Community College Committee

Meeting Agenda

April 21, 2009
10:00 A.M.

- I. Update on the Regional Higher Education Center (RHEC) financing
- II. Budget Update
- III. Capital Projects Update



Adirondack Community College

Capital Improvement Plan April 21, 2009

<u>Capital Expenditure</u>	<u>Building/Area</u>	<u>Category</u>	<u>2009 cost</u>
Facility Master Plan-New	Campus Wide	Campus Planning	\$ 150,000.00
Parking Lot Lighting	South Parking Lot	Health & Safety	\$ 82,012.50
Upgrade fire alarm system	Dearlove Hall	Health & Safety	\$ 45,562.50
Upgrade fire alarm system	Child Care Center	Health & Safety	\$ 27,337.50
Upgrade fire alarm system	Gymnasium	Health & Safety	\$ 91,125.00
Upgrade fire alarm system	Science & Humanities	Health & Safety	\$ 109,350.00
Upgrade fire alarm system	Student Center	Health & Safety	\$ 52,852.50
Elevator (upgrade)	Washington Hall	Code Compliance	\$ 145,800.00
Elevator (upgrade)	Student Center (Bookstore)	Code Compliance	\$ 145,800.00
Elevator (new)	Gymnasium	Code Compliance	\$ 364,500.00
Roof Replacement	Warren Hall	Health & Safety	\$ 54,675.00
		Total:	\$ 1,269,015.00
		State Share:	\$ 634,507.50
		Local Share (from chargebacks):	\$ 634,507.50

MEMO

TO: Nicole Livingston, Deputy Clerk of the Board
FROM: Joanne Collins, Legislative Office Specialist
DATE: April 21, 2009
Subject: Community College Committee Meeting

Please be advised there were no finance or personnel items derived from the April 21, 2009 Community College Committee meeting.

Finance -

No finance items were addressed during this meeting.

Personnel -

No personnel items were addressed during this meeting.

NL:jc