



**JOINT  
WARREN and WASHINGTON  
COUNTY MEETING**



**AGENDA**

**January 28, 2010  
9:30 A.M.**

- I. 2010-2011 Board of Trustees Operating Budget Parameters
- II. Capital Improvement Plan
- III. Discussion of Capital Chargeback Balance
- IV. J. Buckley Bryan, Jr. '87, '94 Regional Higher Education Center Financial Update

# Adirondack Community College

## Capital Improvement Plan

<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
		<b>Total:</b>	<b>\$ 1,269,015.00</b>
		State Share:	\$ 634,507.50
		Local Share (from chargebacks):	\$ 634,507.50