



**JOINT
WARREN and WASHINGTON
COUNTY
COMMUNITY COLLEGE
and FINANCE
COMMITTEE MEETING**



AGENDA

**October 5, 2011
1:30 P.M.**

- I. 2012-2013 Capital Funding Resolution
- II. Student Housing Update

RESOLUTION FOR CAMPUS CAPITAL PROJECTS

WHEREAS, the need for improvements to the College's facilities is necessary to provide an improved learning environment, campus signage and furniture and equipment for new classrooms; and

WHEREAS, the following capital needs are required for the Campus:

Capital Expenditure	Building/Area	Category	Estimated Cost
Technology	Campus Wide	Classroom	\$ 160,000
Signage	Campus Wide	Campus Enhancement	\$ 200,000
Equipment	Campus Wide	Program Enhancement	\$ 100,000
Furniture	Campus Wide	Classroom	\$ 83,000

; and

WHEREAS, the total cost of the above capital needs projects is Five Hundred Forty-Three Thousand and no/100 (\$543,000.00), of which fifty percent (50%) will be funded by the State of New York and the remaining fifty percent (50%) is funded by the Sponsors; and

WHEREAS, the Sponsor share in the amount of Two Hundred Seventy-One Thousand Five Hundred and 00/100 (\$271,500.00) Dollars shall be borne by the capital chargebacks collected by the College and held in Trust with Washington County;

RESOLVED, that the Board of Trustees of Adirondack Community College authorizes the above capital projects; and be it further

RESOLVED, that the Sponsor's share of the cost of the project of \$271,500 shall be paid from the accumulated capital chargeback funds.

I, Mark Bulmer, Chair of the Board of Trustees of Adirondack Community College, certify that the above is a true and correct copy of the resolution approving the Campus Capital Projects for Adirondack Community College, approved at the 619th meeting of the Board of Trustees on September 22, 2011.



Mark Bulmer, Chair
Board of Trustees
Adirondack Community College