

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



**AGENDA**

**October 30, 2013  
1:00 P.M.**

- I. 2014-2015 Capital Projects Request
- II. NSTEM Initiative
- III. Student Housing Update
- IV. Other

**ADIRONDACK COMMUNITY COLLEGE  
CAPITAL REQUEST RESOLUTION**

**WHEREAS**, the need for improvements to the College's facilities is necessary to provide an improved learning environment, necessary repairs to old equipment, upgrades to existing facilities which have deteriorated; and

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

Capital Expenditure	Building/Area	Category	Estimated Cost
Health / Safety	Campus Wide	Classroom	\$ 854,355
Critical / Deferred Maintenance	Campus Wide	Campus Enhancement	\$ 267,300
Upgrade	Campus Wide	Program Enhancement	\$ 475,450
Energy	Campus Wide	Classroom	\$ 234,000

and

**WHEREAS**, the total cost of the above capital needs projects is One Million Eight Hundred Thirty-One Thousand One Hundred and Five Dollars and no/100 (\$1,831,105.00), 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

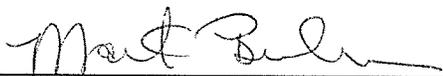
**WHEREAS**, the Sponsor share in the amount of Nine Hundred Fifteen Thousand Five Hundred Fifty-Two and 50/100 (\$915,552.50) Dollars shall be borne by the capital chargebacks collected by the College and held in Trust with Washington County and/or other resources;

**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 \$915,552.50 shall be paid from the accumulated capital chargeback funds and/or other resources.

Adopted at the October 24, 2013 Regular Meeting of the Board of Trustees of SUNY Adirondack.

Signed: \_\_\_\_\_



Mark Bulmer, Chair

# **ADIRONDACK COMMUNITY COLLEGE**

## **2014 – 2015 Capital Improvement Plan and Health/Safety Projects**

### **I. Upgrade to Campus**

- Install exterior directional and informational signs throughout campus, including two campus directories (Site Work)
- Replace various types of trash receptacles and ash urns around the campus with containers of one consistent style (Site Work)
- Renovate the plaza between Warren Hall and the Student Center. Reconfigure the central planter to create two separate planters with sitting walls surrounding them and a walkway in between to improve pedestrian traffic flow through this area. Replace the overgrown shrubs in the planter with smaller plantings. Replace the plaza surfacing (Warren Hall)
- Conduct a feasibility study for a new academic building (Health Sciences and STEM) (Campus Wide)

### **II. Critical / Deferred Maintenance**

- Turf regeneration process including aeration, top dressing, overseeding and fertilization of the soccer field and existing baseball field (Site Work)
- Conduct an infrared thermography study to determine if any items within the campus' 30 year old electrical distribution system are in need of updating (Site Work)
- Replace the telephone board to prevent disruption of service (Student Center/ Randles Conference Center)

## MEMO

TO: Nicole Livingston, Deputy Clerk of the Board  
FROM: Joanne Collins, Legislative Office Specialist  
DATE: February 4, 2009  
Subject: Community College Committee Meeting

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The following item was derived from the February 3, 2009 Community College Committee meeting:

### **Finance -**

1) Resolution of intent to support the Adirondack Community College Capital Improvement Plan in the amount of \$1,269,015.00, contingent on the receipt of 50% State funding, and using \$634,507.50 of capital chargeback to reimburse the Sponsoring Counties in the ratio of 70% for Warren County and 30% for Washington County.

### **Personnel -**

No personnel items were addressed during this meeting.

NL:jc