



JOINT MEETING of the
WARREN COUNTY ECONOMIC
GROWTH & DEVELOPMENT and
HIGHER EDUCATION and
FINANCE COMMITTEES and
WASHINGTON COUNTY
COMMUNITY COLLEGE and
FINANCE COMMITTEES



AGENDA

September 10, 2021 - 11:00 A.M.
Bryan Hall, Room 128

- I. College Update
 - Higher Education Emergency Relief Fund
 - 2021 Facilities Master Plan Update
 - Enrollment
 - Other

- II. 2021-2022 Capital Request



2022-2023 Capital Request

<u>Project:</u>	<u>Funding Source:</u>	<u>Local Share:</u>	<u>Total Cost:</u>	<u>Comments:</u>
Parking Lot Repair/Replacement	Capital Chargebacks	\$ 550,000	\$ 1,100,000	North Lot and others per FMP
Phone System	Capital Chargebacks	50,000	100,000	Previous project was over budget
Facilities Master Plan	Third Party Donations	15,750	31,500	Performing Arts Center Feasibility Study - Complete
Academic Equipment	Third Party Donations	200,000	400,000	Various
Cafeteria Renovation	In-Kind Donation	35,000	70,000	Cafeteria Renovation
		<u>\$ 850,750</u>	<u>\$ 1,701,500</u>	
 Funding:				
Local Share Capital Chargebacks Required		\$ (600,000)		FY21 and FY21 Chargebacks
Third Party Donations		(215,750)		
In-Kind Donation		<u>(35,000)</u>		
		<u>\$ (850,750)</u>		
 Unfunded:				
		\$ -		

SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE
CAPITAL IMPROVEMENT PLAN FOR 2022-23

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

WHEREAS, capital projects exist within the needs of critical/deferred maintenance and academic equipment, all of which are required for the Campus,

Capital Expenditure	Building/Area	Category	Estimated Cost
Parking Lot Repair	Campus Wide	Central Services	\$1,100,000
Phone System	Campus Wide	Central Services	100,000
Facilities Master Plan	Campus Wide	Central Services	31,500
Academic Equipment	Campus Wide	Academic	400,000
Cafeteria Renovation	Student Center	Student Life/Services	70,000

;and

WHEREAS, the total cost of the above capital needs projects is One Million Seven Hundred One Thousand Five Hundred Dollars and no/100 (\$1,701,500), 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 Eight Hundred Fifty Thousand Seven Hundred Fifty Dollars and no/100 (\$850,750) shall be borne by the capital chargebacks collected by the College and/or other resources, including donations the College may receive; now therefore be it

RESOLVED, that the Warren County Board of Supervisors supports the Adirondack Community College Capital Improvement Plan for 2022-23, and be it further

RESOLVED, that the Sponsors' share of the cost of the project of \$1,701,500 shall be paid from accumulated capital chargeback funds and/or other resources, including donations that the College may receive.