



JOINT MEETING of the  
PERSONNEL, ADMINISTRATION  
and HIGHER EDUCATION and  
FINANCE COMMITTEES and  
WASHINGTON COUNTY  
COMMUNITY COLLEGE and  
FINANCE COMMITTEES



## AGENDA

September 8, 2023 - 10:00 A.M.  
Bryan Hall, Room 128

- I. College Update - President Duffy
- II. 2024-2025 Capital Projects Request  
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- III. Facilities Master Plan Project Discussion
- IV. Disposal of Surplus Property - Crockwell Pond



**ADIRONDACK COMMUNITY COLLEGE  
RESOLUTION  
2024-2025 CAPITAL PROJECTS**

**WHEREAS**, the need for improvements to the College’s facilities is necessary to provide an improved learning environment, necessary repairs to old equipment, purchases of new 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
Campus Safety & Security	Campus Wide	Health/Safety	\$ 500,000

; and

**WHEREAS**, the total cost of the above capital needs projects is Five Hundred Thousand Dollars and no/100 (\$500,000), 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 Fifty Thousand Dollars and no/100 (\$250,000) shall be borne by the capital chargebacks collected by the College and/or other resources, including Federal Aid and donations the College may receive; now therefore be it

**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 projects of \$250,000 shall be paid from the accumulated capital chargeback funds and/or other resources.

Adopted at the August 24, 2023 Regular Meeting of the Board of Trustees of SUNY Adirondack.

Signed:   
Kathleen Grasmeyer, Chair

Date: 8/24/2023

(Corporate Seal)