



FACILITIES/CAPITAL BUDGET COMMITTEE

March 25, 2009

In Attendance: Chair Robert Mallat, Richard Heath, Kim Trisciani, David Paquette, Lucille Jordan, Darlene Miller, and Mark Edelstein,

Also in attendance: Scott Osgood, Shannon Reid, Marie Marcum, Mike Marr, Melanie Kirby, Sarah Woods, Susan Proulx, Gloria Bacon, and Alice Mowery.

The meeting was called to order at 10:10 a.m. by Chairman Robert Mallat at NHTI, Concord.

1. Approval of the January 8, 2009 Meeting Minutes

VOTE: The Committee, on motion of Mr. Paquette, seconded by Ms. Trisciani, voted unanimously to approve the January 8, 2009 meeting minutes as presented.

2. Status of Funding Initiatives

Mr. Osgood announced that the system office and grants administrator have made application for two Regional Greenhouse Gas Initiative grants for energy efficiency improvements work at Manchester CC. We had excellent supporting documentation in the form of comprehensive facilities assessments conducted by PSNH and National Grid.

Mr. Mallat reported on his meeting with Governor Lynch and Attorney Fitch.

Also, at the recent Public Works Committee hearing, Mr. Mallat was able to report that CCSNH is on track to spend or encumber all capital funds previously appropriated before the end of the current biennium.

3. FY 08/09 Project Status

a. Capital, Operating and Lapse Funded Projects

Mr. Osgood circulated and explained the March 17 Facilities Projects Update.

b. Highway Signage

Mr. Osgood will be meeting with Public Works on April 8 to discuss our signage. They have vendors to do the work. Discussion will include how we fit our college names on the signs.

He explained that the most significant cost element for replacing signs are the installation costs, particularly if this involves lane closures, and large equipment.

c. Safety/Security Design

Mr. Osgood and Mr. Beyer have visited WMCC and GBCC to coordinate their needs with security design. All other colleges are or will be scheduled.

4. Other

Trustee Trisciani opened discussion on the Mechanical control systems problems. Training our personnel on these systems should be part of the contractors' work. It was explained that colleges have taped the training on the controls, but problems continue to arise.

Mr. Mallat shared the response from Eckman Construction regarding an employee compliance issue at Pease. It was reported that the Department of Labor visit is pending.

Handicap accessibility was discussed. Mr. Osgood met the new Accessibility Specialist appointed to the Governors Commission on Disability. We will plan to connect with her office on accessibility issues as we plan and design our work on facilities.

NEXT MEETING: No future meeting date was set.

The meeting adjourned at 10:42 a.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor