
Regrets: Gayle Price, David Luneau, Jeremy Hitchcock, Alison Stebbins

Also in attendance: Matt Moore, Sarah Tilton, Kristen Van Ostern, Melanie Kirby, John Harrington, Bettejean Neveux, Steve Caccia, and Vincent Mumford.

The meeting was called to order at 10:17 a.m. at Northeast Delta Dental, 2 Delta Dr., Concord, NH

1. Nashua Community College Contract Information Discussion

Mr. Moore gave an update on the TAACCT expansion project. The bids came in way over budget/funding. They are now reviewing options. It is hoped that a vendor and contract are ready soon. Since the committee does not meet until June 9, it was requested that the Committee allow for a phone vote.

President Jordan added that she met with project manager and grants officer. They have allowed funds from other lines to be moved for this project.

The phone call contract vote request was approved.


Mr. Moore explained the security projects for Manchester CC and White Mountains CC which require an amendment to the contract.

VOTE: The Committees, on motion of Mr. Damren, seconded by Mr. Calhoun, voted unanimously to approve amendment #2 contract increase with Minuteman Security Technologies for security system service, maintenance and construction for Manchester CC for an additional $10,000 from MCC operating budget and for White Mountains CC for
$25,000 from capital budget - critical maintenance funds resulting in a contract total of $546,994.22.

3. Non-public Session
   Discussion of Real Estate (RSA 91-A:3 (d))

VOTE: The Committee, on motion of Mr. Damren, seconded by Ms. Lucas, voted by roll call vote, resolved to conduct a non-public session for the purpose of discussing real estate and noting that such a non-public session is authorized by RSA 91-A:3, II (d) for real estate discussion, and the Board’s executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

The meeting moved to non-public session at 10:20 a.m.

The Board meeting reconvened at 10:42 a.m.

Upon reconvening in public session, it was noted by the Chairs that no votes were taken in non-public session.

4. Other

The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor
JOINT FACILITIES/CAPITAL BUDGET COMMITTEE and 
FINANCE COMMITTEE 
March 24, 2015

Non-Public Session


Also in attendance: Kristen Van Ostern, Melanie Kirby, John Harrington, Bettejean Neveux, Steve Caccia, and Vincent Mumford.

The non-public session was called to order at 10:20 a.m.

Discussion followed on a real estate purchase opportunity. No votes were taken.

The non-public session adjourned at 10:42 a.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor