

Assets and Resources Committee
CCSNH BOARD OF TRUSTEES
Meeting of March 21, 2019

Location: System Office Conference Room
26 College Dr., Concord, NH 03301

TIME	OBJECTIVES																																																							
11:00AM–11:15AM	Welcome and Introductions																																																							
11:15AM–11:30AM	<p>Items Requiring Consideration and Vote</p> <ul style="list-style-type: none"> ▪ Contracts, as follows: <table border="1" data-bbox="500 840 1453 1375"> <thead> <tr> <th>College</th> <th>Project</th> <th>Estimate</th> <th>Advertising Date</th> <th>Bid Date</th> </tr> </thead> <tbody> <tr> <td>GBCC</td> <td>Boiler Replacement</td> <td>\$150,000</td> <td>Feb-29</td> <td>19-Mar</td> </tr> <tr> <td>GBCC</td> <td>Mechanical Equip Controls Replacement</td> <td>\$150,000</td> <td>Feb-29</td> <td>19-Mar</td> </tr> <tr> <td>LRCC</td> <td>Main Building Boiler Replacement</td> <td>\$930,000</td> <td>25-Mar</td> <td>16-Apr</td> </tr> <tr> <td>MCC</td> <td>Industry Lab Renovations</td> <td>\$340,000</td> <td>11-Apr</td> <td>2-May</td> </tr> <tr> <td>MCC</td> <td>Mechanical Equipment Replacement</td> <td>\$325,000</td> <td>16-May</td> <td>6-Jun</td> </tr> <tr> <td>NCC</td> <td>Parking Lot Improvements</td> <td>\$260,000</td> <td>11-Apr</td> <td>2-May</td> </tr> <tr> <td>NHTI</td> <td>College Drive Renovations</td> <td>\$550,000</td> <td>16-May</td> <td>6-Jun</td> </tr> <tr> <td>NHTI</td> <td>Institute Drive Improvements</td> <td>\$450,000</td> <td>25-Feb</td> <td>18-Mar</td> </tr> <tr> <td>RVCC</td> <td>Parking Lot Improvements</td> <td>\$277,300</td> <td>11-Apr</td> <td>2-May</td> </tr> <tr> <td>WMCC</td> <td>Culinary Hood & Cooler</td> <td>\$150,000</td> <td>11-Apr</td> <td>2-May</td> </tr> </tbody> </table>	College	Project	Estimate	Advertising Date	Bid Date	GBCC	Boiler Replacement	\$150,000	Feb-29	19-Mar	GBCC	Mechanical Equip Controls Replacement	\$150,000	Feb-29	19-Mar	LRCC	Main Building Boiler Replacement	\$930,000	25-Mar	16-Apr	MCC	Industry Lab Renovations	\$340,000	11-Apr	2-May	MCC	Mechanical Equipment Replacement	\$325,000	16-May	6-Jun	NCC	Parking Lot Improvements	\$260,000	11-Apr	2-May	NHTI	College Drive Renovations	\$550,000	16-May	6-Jun	NHTI	Institute Drive Improvements	\$450,000	25-Feb	18-Mar	RVCC	Parking Lot Improvements	\$277,300	11-Apr	2-May	WMCC	Culinary Hood & Cooler	\$150,000	11-Apr	2-May
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11:30AM–11:40AM	<p>Review of Past Board Committee Minutes</p> <ul style="list-style-type: none"> ▪ Minutes of 11/1/18 Facilities and Capital Budget Committee ▪ Minutes of 9/13/18 Human Resources Committee ▪ Minutes of 9/13/18 Human Resources Committee – Non-Public 																																																							
11:40AM–12:30PM	Review of Revised Bylaws and Committee Charter to Identify Focus Areas for Upcoming Year																																																							
12:30PM–1:00PM	Describe and Schedule Future Presentations to Committee																																																							