

# TOMPKINS CORTLAND COMMUNITY COLLEGE

**BOARD OF TRUSTEES  
SPECIAL MEETING  
THURSDAY, NOVEMBER 29, 2018  
COLTIVARE  
5:30 P.M.**

**5:00 p.m. – 5:30 p.m.** Gather/Reception/Cash Bar

**5:30 p.m. – AGENDA**

1. Call to Order
2. Roll Call
3. Action Items
  - a. Capital Payments
4. Adjournment

**BOARD RETREAT  
NOVEMBER 29, 2018  
COLTIVARE**

Retreat Begins Immediately Following Adjournment of Special Meeting  
(with Dinner from menu)

**AGENDA**

1. Review Board Self-Evaluation
2. Review President's Evaluation
3. Trustee Representatives on the College's Negotiating Team
4. Board Dialogue Topics (some possibilities: access from Residence Life to Downtown Dryden; alternative uses of dorms [e.g. for DEC, or for re-entry programs, etc.]; marketing; farm-to-bistro program and Coltivare; community outreach [give this some thought, please])
5. Open Discussion

**TOMPKINS CORTLAND COMMUNITY COLLEGE  
CAPITAL PAYMENTS - NOVEMBER-DECEMBER 2018**

	AMOUNT	SUBTOTAL	GRAND TOTAL
<b>Childcare Facility Project</b>			
<b>Design Services</b>			
Claudia Brenner Design (PO #31685) Architectural Design Services Invoice #3073 Design, Related Services	\$4,449.00		
<b>Total Design Services</b>		\$4,449.00	
<b>Civil Construction</b>			
All Seasons Excavating (PO #32184) Application #6, Civil Construction	\$46,455.00		
<b>Total Civil Construction</b>		\$46,455.00	
<b>Electrical</b>			
Blanding Electric (PO #32185) Application #3	\$80,226.93		
<b>Total Electrical</b>		\$80,226.93	
<b>General Construction</b>			
Streeter Associates (PO #32183) Application #5, General	\$123,481.00		
<b>Total General Construction</b>		\$123,481.00	
<b>HVAC/Mechanical</b>			
Kimball, Inc. (PO #32186) Application #4	\$53,940.52		
<b>Total HVAC/Mechanical</b>		\$53,940.52	

**Materials Testing**

SJB Services (PO #32231)

CT-18-040-3 \$1,712.00

CT-18-040-4 \$712.00

CT-18-040-5 \$920.00

**Total Materials Testing** \$3,344.00

**Plumbing**

Brosh Mechanical, Inc. (PO #32187)

Application #3 \$32,300.00

**Total Plumbing** \$32,300.00

**TOTAL CHILDCARE FACILITY PROJECT** \$344,196.45

**TOTAL CAPITAL PAYMENTS** \$344,196.45