



Facilities and Capital Budget Committee

CCSNH BOARD OF TRUSTEES

Meeting of December 20, 2018

Present: Trustee Kathy Shields, Trustee Edwin Smith, Trustee Richard Heath, Trustee Kim Trisciani, NCC President Lucille Jordan, CCSNH COO Charles Ansell, CCSNH Director of Facilities Matt Moore

Regrets: Trustee Stephen Ellis

Others in Attendance: President Larissa Baia, Business Affairs Officer Marsha Bourdon (LRCC), Controller John Harrington

Chair Shields called the meeting to order at 8:45 am in H280, Judd Gregg Hall, Nashua CC, Nashua, NH.

FY 18 Capital Funds Transfer Request from Lakes Region CC

President Baia presented for committee approval a request from Lakes Region Community College for a transfer of FY 2018 capital funds for critical maintenance for a parking lot expansion to an on campus renovation and construction project associated with classroom space for the Culinary, Pastry and Hospitality & Restaurant Management programs.

To complete phase one of this proposed project, LRCC requested a transfer of FY 2018 capital funds for critical maintenance in the amount of \$150,000. While sufficient parking is a need for most college campuses, the requested reallocation of funds more accurately reflects the college's current priorities and needs. The use of these funds for this purpose establishes a permanent footprint for these programs and constitutes an investment in fields that meet employment needs in the region and state.

VOTE: The Committee, on motion of Mr. Smith and seconded by Mr. Heath, voted unanimously to approve the FY18 capital funds transfer request from Lakes Region CC as presented.

No further business was stated. The meeting adjourned at 9:00 am.

Respectfully Submitted,

Meghan Eckner
Executive Assistant to the Chancellor and Board of Trustees