

## **VISION**

*To see strengths  
and unique  
potential in  
every person.  
To inspire people  
to make the  
courageous  
choice to learn,  
grow, and serve.*

## **MISSION**

*We serve our  
community  
by meeting  
educational  
needs, creating  
an environment  
for student  
success, and  
preparing our  
students and  
ourselves for  
citizenship  
in a global  
community.*

## **VALUES**

*Learning  
Excellence  
Opportunity  
Innovation  
Relationships  
Diversity*

# **TOMPKINS CORTLAND COMMUNITY COLLEGE**

**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING  
THURSDAY, AUGUST 10, 2017  
Ronald W. Space Board Room  
5:00 P.M.**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Action Items
  - a. Capital Payments
5. Executive Session (no action to be taken)
6. Adjournment

**TOMPKINS CORTLAND COMMUNITY COLLEGE  
CAPITAL PAYMENTS - AUGUST 2017**

	AMOUNT	SUBTOTAL	GRAND TOTAL
<b>Roof Replacement Project</b>			
<b>General Roofing Construction</b>			
Hale Contracting, Inc. (PO #31210) General Construction Pay Application #7	\$105,614.07		
<b>Total General Roofing Construction</b>		<u>\$105,614.07</u>	
<b>Design Services</b>			
Beardsley Architects + Engineers (PO #31170) Design Services-Related Expenses Invoice #0035677	\$3,639.59		
<b>Total Design Services</b>		<u>\$3,639.59</u>	
<b>TOTAL ROOF REPLACEMENT PROJECT</b>			<u>\$109,253.66</u>
<b>Master Plan</b>			
<b>FFE</b>			
B&B Floor Covering (PO#31471) Carpet Replacement Invoice #CG700579	\$2,693.58		
<b>Total FFE</b>		<u>\$2,693.58</u>	
<b>TOTAL MASTER PLAN</b>			<u>\$2,693.58</u>
<b>Childcare Facility Project</b>			
<b>Design Services</b>			
Claudia Brenner Design (PO #31685) Architectural Design Services Invoice #2959, Schematic Design	\$14,500.00		
<b>Total Design Services</b>		<u>\$14,500.00</u>	
<b>TOTAL CHILDCARE FACILITY PROJECT</b>			<u>\$14,500.00</u>
<b>TOTAL CAPITAL PAYMENTS</b>			<u><u>\$126,447.24</u></u>