



Tompkins  
Cortland  
Community  
College

**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING  
MONDAY, AUGUST 24, 2015  
Ronald W. Space Board Room  
4:00 P.M.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
  - a. Capital Payments
5. Adjournment

**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  
CAPITAL PAYMENTS  
AUGUST 2015**

<b>Capital Payments/Master Plan</b>	<b>Amount</b>	<b>Subtotal</b>	<b>Grand Total</b>
 <b>Administrative</b>			
American Storage Invoice #M3913, Storage	\$90.00		
<b>Total Administrative</b>		\$90.00	
 <b>Electrical</b>			
Cortland Wholesale Invoice #250072	\$139.76		
<b>Total Electrical</b>		\$139.76	
 <b>Design Services</b>			
Holt Architects (PO #29384) Invoice #213034025, Design Services	\$3,257.85		
<b>Total Design Services</b>		\$3,257.85	
 <b>FFE</b>			
Presentation Concepts (PO #30552) SmartClassrooms/AV Equipment			
Various Invoices #865-879, AV Equipment	\$71,425.00		
Various Invoices #722-738, AV Equipment	\$70,290.00		
Various Invoices #724-729, AV Equipment	\$27,300.00		
Invoice #877, AV Equipment	\$3,696.00		
Presentation Concepts (PO #30579) Invoice #834, AV Equipment, Forum	\$31,210.00		
Invoice #775, AV Equipment, Collaboration Classroom	\$26,910.00		
<b>Total FFE</b>		\$230,831.00	

<b>Capital Payments/Master Plan</b>	<b>Amount</b>	<b>Subtotal</b>	<b>Grand Total</b>
<b>General Construction</b>			
Bouley Associates, Inc. (PO #29974) Application #14, General Construction	\$296,462.72		
<b>Total General Construction</b>		\$296,462.72	
<b>Mechanical/HVAC</b>			
Tag Mechanical Systems (PO #29975) Invoice #14147-11	\$16,131.00		
<b>Total Mechanical/HVAC</b>		\$16,131.00	
<b>Plumbing</b>			
Brosh Mechanical (PO #29976) Application #8, Plumbing	\$36,100.00		
<b>Total Plumbing</b>		\$36,100.00	
<b>Signage</b>			
American Sign & Engraving Invoice #3165	\$515.00		
<b>Total Signage</b>		\$515.00	
<b>Total Capital Payments/Master Plan</b>			<b>\$583,527.33</b>