

Board of Trustees
Facilities Committee

Thursday, April 11, 2024
3:00 p.m.

AMENDED - *this meeting was rescheduled from April 8, 2024*

Bristol Community College
Virtual Meeting via Zoom

AGENDA

- I. Approval of the minutes of the Facilities Committee meeting of November 6, 2023
- II. Capital Projects update
 - a. Request out to leadership team for FY25 Adaptation & Renewal projects
 - b. B building HVAC and A building windows
 - c. Donor solar project \$100,000
- III. Deferred Maintenance update
 - a. FY24-28 projects \$6.1M
 - b. FY24 Fair Share distribution \$791,694 for decarbonization and security (\$175K)
- IV. Other
 - a. Extending license agreement with UMass Dartmouth for another fiscal year in New Bedford
 - b. Working on an agreement with UMass Dartmouth for housing options for our students.