Chair Andy Morse called the meeting to order at 2:04 pm. Minutes of April 29th meeting were approved. David Gingerella provided the following updates regarding the Spurk Renovations:

**Sightlines** will update the committee on the many improvements at the next meeting.

On Oct. 7th, the **Financial Statements** from this past year will be given to the Board of Trustees. In the Operating budget, our revenues came in slightly ahead of budget, expenses slightly below our budget. Our balance sheet is strong. The College is in a stronger financial position today than it was four years ago.

**Quarrybrooks**, a center dedicated to science classes, was built by one of our main donors who is extremely supportive of the college, having donated $1 million dollars for the El Hefni building. This site is being considered for the academies in the future.

David recapped the process of obtaining $17.2 million dollars from DCAMM for the **Spurk Renovations**, noting that a significant factor in DCAMM’s decision to grant funding was due to our college being the first community college to participate in the energy efficiency project. In addition, the college was given $1.9 million dollars for the swing space cost.

Among the many improvements in the **Library** are added classrooms, new book stacks ($54K) on first floor, MIS and IT in basement, along with a studio and space for special event scheduling. Bottom of B building will have 4 classrooms. The Gym will have one classroom – Little Sprouts will have a 5-year extension. Two storage buildings, situated near facilities, will provide space for theater and other storage.

The **Light project** will replace every light on campus with LED light – through National Grid.

We are actively looking at a plan to duplicate Bristol Community College’s solar project – **Solar Trees** in **Parking Lots**, thereby allowing us to rebuild the parking lot, scheduled for the summer.

When the Spurk project is completed, **Jitters** will be expanded with updated plumbing; the classroom next door will become a seating area for 60.

CES documented that the **Energy Efficiency** project is paying for itself. There is a cost of $350,000 a year to pay back the note, but savings was $360k (used to pay utility bill in 2015).

**Issues for Coming Year:** What is the Mission of the Committee; possibly Financial Reports on Shared File; Single Log on Implementation; Blackboard with all Browsers; Funding Formula; Study Abroad Faculty Cost; Funding of Conferences; Technology (Banner not automated for inputting data); 65% Full-time Faculty Standard.

Next Meeting: Oct. 7th will include a Sightlines presentation and Guest Speaker, Jeff Bickford.

With no further matters to discuss, the meeting was adjourned at 3:20 pm.

Respectfully submitted by Linda Buckley

Sept. 28, 2015