

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On June 25, 2013 574 New London Turnpike, Norwich, Connecticut

The State Properties Review Board held a special meeting on June 25, 2013 at Three Rivers Community College, 574 New London Turnpike, Norwich CT 06360

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman

Members Absent: Pasquale A. Pepe
John P. Valengavich

Staff Present: Brian Dillon, Director

Chairman Greenberg called the meeting to order at 9:30 A.M.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

Michael Lopez, Dean of Administration for Three Rivers Community College ("TRCC") welcomed the Board to the campus. Mr. Lopez was joined by Arnie De Larosa the Director of Facilities at TRCC. The Board Members attended a brief meeting with President Jones. President Jones provided the Board a brief introduction to the programs offered including a nursing program, criminal justice, early childhood education, nuclear engineering technology, hospitality and manufacturing. President Jones stated that total enrollment is approximately 5,000 students in various programs. President Jones also discussed the ongoing collaborations with Dominion Energy, Electric Boat, SECOR and the Groton Sub-base for student programs. President Jones informed that the Board that college has been very happy with the services provided by the State over the past few years to expand the college. The Chairman provided a brief overview of the Board's role in the process for projects ongoing at TRCC as well as the rationale for today's site visit to view projects recently approved by the Board. The Chairman thanked President Jones for the opportunity to take a tour of the campus.

Mr. Lopez and Mr. De La Rosa than proceeded to provide the Board a tour which started with an update on PRB Files #12-315 and #13-016 the *Proposed New Auditorium and Art Class Building Project*. Mr. Lopez detailed for the Board the proposed location and configuration of the Building as well as the status of the design documents. The Board was then provided a tour of the library, manufacturing class space, technology labs as well as the D, E, F Wing Renovations recently approved under PRB Files #12-040 and #13-023. The Board thanked Mr. Lopez and Mr. De La Rosa for their time.

The meeting adjourned at 11:05.

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary