

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On September 16, 2014

The State Properties Review Board held a special meeting on September 16 at Tunxis Community College, 271 Scott Swamp Road, Farmington, CT.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe
John P. Valengavich

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

The purpose of the meeting was a tour of the Tunxis Community College campus with respect to recent Board actions related to the Phase II Campus Development Project. Conducting the tour on behalf of the College were Cathryn L. Addy, President, Charles C. Cleary, Dean of Administration, and John A. Lodovico, Director of Facilities and Project Management.

The Phase II project includes the construction of (i) a new 56,000± GSF classroom/office building. The Board toured the three floors and the basement, including 20 new classrooms on the first two floors, with future office and meeting space on the third floor. The new construction will be eligible to obtain Green Building LEED Silver certification. Consulting firms are Tecton Architects, Inc. and construction administrator Downes Construction Company, LLC. The completion expands the campus facilities to 292,000 GSF. The construction and total project budgets were \$11,829,000 and \$18,395,005 respectively.

The College offers dental hygiene, criminal justice and corrections programs, business administration, early childhood education, and liberal arts. There are 4,000 full and part-time students enrolled, 50% of which will go on to higher degrees.

Site preparation for the Phase III construction is planned for 2017-2018.

The Board completed its tour and inspection of the campus and the meeting adjourned.

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