



Some cost estimates were used from past projects (i.e., athletic fields). All cost estimates are covered for the Annual SUNY Capital Request/Plan that was passed by the Board on November 18<sup>th</sup>.

The CPL document needs to be proofread for typographical errors and other omissions (i.e., Dr. Durant's salutation and the Student Trustee's name are incorrect. Ms. Heleen will proof the document.

Mr. Edwards read the resolution into the record as a motion to approve:

**Approval of 2015 Facilities Master Plan Update**

**WHEREAS**, the Cayuga Community College Board of Trustees recognizes the college's 2007 Facilities Master Plan and its subsequent updates (2012) need to be updated;

**WHEREAS**, representatives of Clark Patterson Lee have worked with members of the college community including administrators, faculty, students and members of the Board of Trustees to develop an updated plan which encompasses the needs and future vision of the various college constituencies, and

**WHEREAS**, the State University of New York requires a Facilities Master Plan for submission to the State of New York for the next five year funding plan in December, 2015, now, therefore be it

**RESOLVED**, that the Cayuga Community College Board of Trustees does hereby adopt the 2015 Facilities Master Plan Update as presented.

Based on the previous discussion the motion was amended to be approved with corrections to names, clarifications of property ownership, and general typographical errors. The motion to amend the resolution was made by Mr. Runkle, seconded by Mrs. Bowen and carried following a unanimous roll call vote.

**ADJOURNMENT**

Mr. Klink moved to adjourn the meeting, seconded by Mrs. Bowen and carried by unanimous voice vote. The meeting adjourned at 4:05 p.m.

Recorded & transcribed by:

Respectfully submitted:

Pamela Heleen  
Secretary to the Board

John J. Klink,  
Secretary, Board of Trustees