



Richard Russell, Chairman

THURSDAY, JANUARY 14, 2016 @ 1:00 PM

**MEETING LOCATION: FLCC, CARPENTER BOARD ROOM 1200,
Marvin Sands Drive, Canandaigua, NY 14424**

Item #	Description
1.	Meeting Organization (Chairman Russell)
	A. Call To Order
	B. Privilege of the Floor
	C. Approval of DRAFT Minutes from December 10, 2015 Meeting
	D. Approval of Invoices for Payment (spreadsheet summary and invoice cover pages enclosed)
2.	FLCC Capital Improvement Projects (2008-2014) (Catherine Ahern)
	A. Capital Maintenance Project Updates and Budget Summaries (to be emailed)
3.	FLCC Geneva Campus Center Project
	A. Budget Summary Sheet (to be emailed)
	B. Project Update (at meeting) (Tom Harvey)
	C. Authorizing Budget Transfer and Short Term Contract for Payment of Services to Seneca Gorham Security Systems, Inc. (T. Harvey)
4.	FLCC Student Services Center & Auditorium Building (MP Phase 1A)
	A. Project Update (at meeting)
5.	FLCC Main Campus Remodeling (MP Phase 1B)
	A. Project Update Report (at meeting)
6.	FLCC Viticulture Building Project
	A. Project Update (at meeting) (B. Wright)
	B. CP 5-2011 Authorizing Contract Amendment - Watchdog Building Partners, LLC (B. Wright)
7.	Other
8.	Next Meeting Date/Location:
	February 4, 2016 - LOCATION: FLCC CARPENTER BOARD ROOM 1200
9.	Adjournment