



Building Committee Meeting Agenda May 7, 2015

MEETING MINUTES

The Open Session of the Rhode Island Nurses Institute Middle College was called to order at 9:15 am on the above date at 150 Washington Street, Providence, RI, pursuant to the applicable provisions of the Open Meetings Act, so called other APPLICABLE SECTIONS OF THE General Laws of the state of the Rhode Island as amended.

Committee Members Present: Donna Policastro, Pamela McCue, CEO, Keith Oliveira, COO, Colleen Hitchings, Interim Chief Academic Officer, Patricia LaSalle, Executive Asst.

Excused: Michael Van Leesten, Michael Abney, CFO

1. Call to order at 9:15 a.m.

2. Discussion/Vote on Meeting Minutes of April 10, 2015

On motion by Donna Policastro and seconded by Colleen Hitchings, the present committee members unanimously voted to accept the minutes of April 10, 2015.

3. Lease Status with Carpionato:

Pam McCue and Keith Oliveira met with Kelly Carpionato and came to an agreement on many of the provisions of the lease agreement. Outstanding item to agree on is the final square foot cost. Luis Torrado is to prepare additional information pertaining to the housing aid reimbursement which will affect the final square foot cost.

4. Building Design Status:

We received a revised plan of the classroom square footage. Some classrooms appear to be smaller than needed which may require revisions to the design plan to allow for larger classrooms. Instructional Coaches will be meeting to discuss the final programmatic needs for the final size of the classrooms.

5. RIDE Approval Process:

Luis Turado has completed and submitted the stage 1 application to RIDE. Mr. Oliveira was informed by Joe DaSilva that because of Article 9 in the governor's proposed budget pertaining to school construction, RIDE will not be accepting proposals for new projects until after July 1, 2015.

6. Project Development Timeline:

Stage 1 might need to be resubmitted due to Article 9 in the Governor's budget. We are close to finalizing the lease agreement with the developer. The Purchase and Sales Agreement between the developer and the PRA

are near completion. The project was approved by the City Planning Commission. The project is slightly behind the proposal timeline. Once the Lease and Purchase Agreement is finalized, we will be back on schedule.

7. **Open public comment:** None was provided

8. **Discussion/Vote on next meeting date/time:** On motion of Patricia LaSalle, seconded by Keith, the RINI Building Committee members unanimously voted all in favor for the next committee meeting scheduled for June 4th at 9:00 a.m.

9. **Adjournment**

On motion of Colleen Hitchings, seconded by Pamela McCue, the committee voted to adjourn at 9:38 a.m.