

## MINUTES OF THE JOINT CAPITAL OUTLAY SUBCOMMITTEE

Thursday, September 22, 2011

9:00 a.m.

Room 426, State Capitol

The Joint Capital Outlay Subcommittee was called to order by the Chair, Representative Eileen Kowall

Members present: Representatives Kowall, Goike, Genetski, Potvin, Pscholka, and McCann; Senators Booher, Schuitmaker, Jansen, Moolenaar, Hood, and Anderson.

Members absent/excused: Representative Jackson and Senator Green.

Senator Booher moved to excuse absent members. There being no objection, absent members were excused.

Representative Goike moved to approve the minutes of May 12, 2011.

There being no objection, the motion prevailed by unanimous consent.

The Chair laid the Montcalm Community College Construction Authorization before the committee:

The project represents the last of the planning projects authorized in Public Act 278 of 2008 to be submitted to the Joint Capital Outlay Subcommittee for the review and approval of construction. This particular planning authorization will expire on September 30, 2011, unless specifically re-authorized in an appropriation act. Since this particular project completes this cycle of planning authorizations, we recommend approval of these program and planning documents and request support for establishment of the total project cost of \$5,433,300 (State Building Authority share \$2,716,500; Montcalm Community College share \$2,716,700; General Fund/General Purpose \$200) within an appropriations bill so that final design and construction may commence. We also recommend the project titled be revised to "Advanced Technology Center" to reflect the design submission.

Robin Risko from the House Fiscal Agency explained and answered questions regarding the construction authorization.

Robert Ferrentino, President of Montcalm Community College, supported the authorization.

James Lantz, Vice President of Administrative Services at Montcalm Community College, supported the authorization.

George Germain, Director of Facilities at Montcalm Community College, supported the authorization.

Senator Emmons supported the authorization.

Representative Kowall moved to approve the construction authorization. Senator Schuitmaker seconded the motion.

The motion prevailed by a vote of 11-0-0.

**FAVORABLE ROLL CALL:**

Yeas: Representatives Kowall, Goike, Genetski, Pscholka, and McCann; Senators Boher, Schuitmaker, Jansen, Moolenaar, Hood, and Anderson.

Nays: None.

Pass: None.

There being no further business before the subcommittee and seeing no objection, the Chair adjourned the meeting, the time being 9:15 a.m.

**Representative Eileen Kowall, Chairperson** \_\_\_\_\_

Ben Williams Jr., Committee Clerk, (517) 373-1988

15 Minutes