

Developing a State of Minds

RESOLUTION

concerning

THE USE OF OPERATING FUNDS
BY
CENTRAL CONNECTICUT STATE UNIVERSITY
TO RENOVATE THE PLANNED EARLY LEARNING CENTER
IN
NEW BRITAIN, CONNECTICUT

July 19, 2002

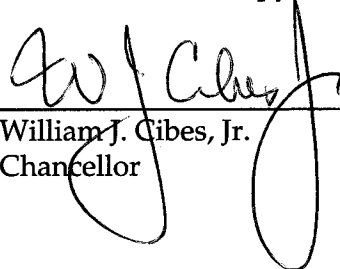
WHEREAS, In December of 2000 the Board of Trustees approved BR#2000-103, authorizing the use of operating funds by Central Connecticut State University to acquire a parcel of land for relocation of the Child Care Program (Early Learning Center), and

WHEREAS, The purchase of this property is in the final stages of review at the State Properties Review Board, and acquisition is expected by the end of July, and

WHEREAS, The facility requires renovations to meet child care codes, rules, and regulations, therefore be it

RESOLVED, That Central Connecticut State University is authorized to use up to \$400,000 in operating funds to effect renovations to the new Early Learning Center.

A Certified True Copy:



William J. Gibes, Jr.
Chancellor

ITEM

The use of operating funds by Central Connecticut State University to renovate the planned Early Learning Center in New Britain, Connecticut

BACKGROUND

In December of 2000, the Board of Trustees authorized Central Connecticut State University (CCSU) to use operating funds to acquire a parcel of land containing a 2,400 square foot structure with on-site parking. The intent of CCSU is to relocate the Child Care Center (Early Learning Center) to this building after renovation of the property.

ANALYSIS

The purchase of this property is in its final stages, and is currently undergoing review by the State Properties Review Board. It is expected that the sale will be consummated by the end of July.

The facility is located at 1285 East Street, adjacent to property currently under the care of CCSU and .3 miles from the main campus. The building formerly housed Hayes Construction Company, and is structurally sound and well built. However, the facility requires renovations to conform to standards established by the State of Connecticut. When renovated, the facility will house 28 children and staff offices. Planned exterior renovations include the installation of an approved playground, drop-off zone, fencing and exterior lighting and security system. Intended interior renovations include modifications to bathroom facilities to make them child-suitable, and upgrading of the building electrical, data/telecommunications, HVAC (heating and air conditioning), and mechanical systems. The cost of renovation will be approximately \$400,000.

CHANCELLOR'S RECOMMENDATION

Approve the utilization of up to \$400,000 in operating funds by Central Connecticut State University to renovate the new Early Learning Center.