



**Buildings & Grounds Committee Meeting**  
**January 17, 2024**  
**MEETING MINUTES**

**1. Call to Order**

The Buildings & Grounds Committee meeting was called to order by Trustee Jake Mahalik at 4:29 pm on Wednesday, January 17, 2024.

**2. Roll Call**

Committee Members Present: Trustee Jake Mahalik; Student Trustee Iyeisha Ellis; Executive Vice President, Dr. Yolanda Farmer; Vice President, Karen Kissel; Sr. Director of Business and Auxiliary Services, Matt Stephenson; Sr. Director of Facility Services, Pat Van Duyne

Committee Members Not Present: Manager of Construction Facility Services, Rick Lyman

Notetaker: Sr. Administrative Assistant, Danielle Carpenter

**3. Pledge of Allegiance**

Trustee Jake Mahalik led the Committee in the Pledge of Allegiance.

**4. Public Comments**

There were no public comments.

**5. Review of December 13, 2023 Meeting Minutes**

The minutes from the December 13, 2024 Buildings and Grounds Committee meeting were accepted as submitted.

**6. Old Business**

Pat Van Duyne reported on the following projects currently in construction:

Replace G Building Switchgear and Replace B Building Main Power Transformer  
Switchgear for G Building was delivered. The main power transformer was installed over winter break.

AHU Replacement - CDB Project

Units pending delivery. Installation has begun on those that have been delivered.

Replace Tile at ECC Playground

This project will resume in the spring 2024.

Replace IT Service Room CRAC Unit

On order, waiting for delivery.

CNA Lab at Romeoville  
Cabinetry on the punch list.

Vet Tech Addition  
Punch list is 75% complete. Bid going out in March 2024. Anticipated start date in May 2024.

Replace T Bldg Boiler with Condensing Boiler  
This project will go to the Board at the January 17<sup>th</sup> meeting. Looking for high efficiency, energy saving submittals from contractors.

Replace AHUs (PHS Project)  
Going to the Board for approval in March 2024. H Bridge bid going out week of January 22, 2024.

7. **New Business**  
No new business.
  
8. **Adjourn**  
The meeting adjourned at 4:36 pm.

**Next Buildings & Grounds Meeting: March 13, 2024 4:30 pm Room: A-1002**