



**AGENDA**  
**Buildings & Grounds Committee Meeting**  
**November 13, 2024 4:30 pm**  
**Room A-1002**

1. **Call to Order** Trustee Stamborski
2. **Roll Call** Donna Bennett
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Review of August 20, 2024 Meeting Minutes** Trustee Stamborski
6. **Facility Services Projects Update** Rick Lyman
  - Closeout
    - Replace IT Service Room CRAC Unit
    - Replace T Building Boiler with Condensing Boiler
    - Lighting Replacement
  - In Design
    - Façade & Exterior Repairs
    - WAEC Animal Wing AHU Replacement
    - Parking Lot Improvements
    - WAEC Restroom Remodel
    - Automotive Exhaust
    - Honors College
  - In Construction:
    - AHU Replacement - CDB Project
    - Building H HVAC Unit Replacement
    - Vet Tech Addition
    - Mental Health & Wellness Center
  - Project Bids Matt Stephenson
    - DHW Tank & Irrigation Piping
    - Interior Painting
7. **New Business** Karen Kissel
  - Define meeting cadence
8. **Adjournment**