

Buildings & Grounds Committee Meeting
August 20, 2024
MEETING MINUTES

1. Call to Order

The Buildings & Grounds Committee meeting was called to order by Trustee Jake Mahalik at 4:25 pm on Wednesday, August 20, 2024, at the main campus of Joliet Junior College in room A-1002.

2. Roll Call

Committee Members Present: Trustee Jake Mahalik; Student Trustee Ryan Queeney; Vice President, Karen Kissel; Sr. Director of Facility Services, Pat Van Duyne, Sr. Director of Business and Auxiliary Services, Matt Stephenson; Manager of Construction Facility Services, Rick Lyman, President, Dr. Clyne Namuo
Committee Secretary: Donna Bennett

3. Pledge of Allegiance

Jake Mahalik led the Committee in the Pledge of Allegiance.

4. Public Comments

There were no public comments.

5. Review of June 26, 2024 Meeting Minutes

The minutes from the June 26, 2024 Buildings and Grounds Committee meeting were accepted as submitted.

6. Old Business

Rick Lyman reported on the following projects:

AHU Replacement - CDB Project

All units are in and running. The contractor should be finished by the end of the month.

Replace IT Server Room CRAC Unit

This project is completed. Working on punch list.

Replace T Bldg Boiler with Condensing Boiler

This project is completed. Working on punch list.

Building H Stair Tread Replacement

This project is completed.

Building H HVAC Unit Replacement

Units are on order. This project is scheduled for next summer.

Lighting Replacement

All interior lighting replacement is complete. Should be finished with exterior lighting by the end of the month.

Vet Tech Addition.

The underground work is completed. They are starting on the masonry walls by the end of the week with an anticipated completion by the start of the Spring semester.

Matt Stephenson reported on the following project out for bid:

Mental Health Space

Bidding for this project opened today and will be presented to the Board in September.

7. New Business

Weitendorf Solar Panels

Pat Van Duyne reported on adding solar panels to the Weitendorf location. President's Cabinet approved this project, and it will be presented to the Board at the August meeting. By going off the grid, JJC will save on energy costs. This investment will pay for itself in seven years.

City Center Update

Pat Van Duyne reported that work is continuing to progress at the City Center Campus after the July 14 storm. The roof should be finished today. A contract for the Fresh Air Plenum is being presented to the Board tonight. This project is anticipated to be functional by September 15.

Trustee Jake Mahalik is resigning from the Board of Trustees and this is his last B&G Meeting. Dr. Namuo and the rest of the committee thanked him for his dedication and years of service.

8. Adjourn

The meeting adjourned at 4:35 pm.

Next Buildings & Grounds Meeting: TBD Room: A-1002