

# Buildings & Grounds Committee Meeting January 15, 2025 MEETING MINUTES

#### 1. Call to Order

The Buildings & Grounds Committee meeting was called to order by Trustee Josh Stamborski at 4:30 pm on Wednesday, January 15, 2025, at the main campus of Joliet Junior College in room A-3103.

### 2. Roll Call

Committee Members Present: Trustee Josh Stamborski; Student Trustee Ryan Queeney; Vice President of Finance, Karen Kissel; Sr. Director of Facility Services, Pat Van Duyne; Sr. Director of Business and Auxiliary Services, Matt Stephenson; Executive Vice President, Dr. Yolanda Farmer; Committee Secretary, Donna Bennett

## 3. Pledge of Allegiance

Dr. Farmer led the Committee in the Pledge of Allegiance.

#### 4. Public Comments

There were no public comments.

## 5. Review of November 13, 2024 Meeting Minutes

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

### 6. Facility Services Projects

Pat Van Duyne reported on the following projects:

## Façade & Exterior Repairs

This is an annual project - working on exterior painting, repairs, etc. The focus will be J Building. Construction documents are currently with Purchasing.

<u>Weitendorf Agricultural Education Center (WAEC) Animal Wing AHU Replacement</u> Construction document are currently with Purchasing. Pre-bid today, January 15, 2025.

### **Honors College**

February pre-bid. This project is scheduled to start in Fall 2025, with an estimated mid-October occupancy.

## Building H HVAC Unit Replacement

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

## Domestic Hot Water (DHW) Tank & Irrigation Piping

Construction is in process. Material is on order.

## **Interior Painting**

This project is complete.

## Vet Tech Addition.

This project is currently in the punch list phase.

## Mental Health & Wellness Center

This project is in the punch list phase. Furniture is expected to be delivered the week of January 20, 2025.

## City Center Chiller Curb Repair

The purchase order and contract have been issued for this project.

## 7. Project Bids

Pat Van Duyne reported on the following project out for bid:

## **Parking Lot Improvements**

This project will go out for bid in January or February.

### WAEC Restroom Remodel

This project is out for bid.

## **Automotive Exhaust**

This will go out to bid next week and will be a Spring project.

Trustee Queeney complimented Facilities on their recent snow removal process.

### 8. Adjourn

The meeting adjourned at 4:38 pm and the Committee went on a tour of the Mental Health and Wellness Center in J-Building.

Next Buildings & Grounds Meeting: March 12, 2025 Room: A-3103