

Buildings & Grounds Committee Meeting
June 26, 2024
MEETING MINUTES

1. Call to Order

The Buildings & Grounds Committee meeting was called to order by Trustee Jake Mahalik at 4:30 pm on Wednesday, June 26, 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

Pat Van Duyne led the Committee in the Pledge of Allegiance.

4. Public Comments

There were no public comments.

5. Review of May 22, 2024 Meeting Minutes

The minutes from the May 22, 2024 Buildings and Grounds Committee meeting were accepted as submitted.

6. Old Business

Rick Lyman reported on the following projects:

Replace G Building Switchgear and Replace B Building Main Power Transformer

This project is completed.

AHU Replacement - CDB Project

G Building and 1st floor of E Building are installed. Currently working on E Building 2nd floor. This project is slightly ahead of schedule.

Replace IT Server Room CRAC Unit

Demolition is currently in process. The CRAC unit should be delivered in a couple of weeks.

Replace T Bldg Boiler with Condensing Boiler

Boiler install is in process.

Building H Stair Tread Replacement

This project is completed.

Building H HVAC Unit Replacement

Units are on order.

Pavement Maintenance 2024 Program

This project is completed.

Facade Repairs

This project is completed.

Building A Testing Center HVAC Renovation

This project is completed.

Lighting Replacement

Install in process. Buildings C, D & E are completed. Currently working on Building G and then outside lights.

Vet Tech Addition. This project is currently underway and should be completed at the end of the Fall semester.

Matt Stephenson reported on the following project out for bid:

Mental Health Space

This is going out to be in the next two weeks and will be presented to the Board in September.

7. New Business

Matt Stephenson asked to review the current Policy, 13.04.00, up for Board approval regarding the sale and disposal of college property. The current policy requires Board approval prior to any disposal of personal property. We currently have old furniture sitting in hallways waiting for approval to be disposed of. We request to be able to sell or dispose of personal property without prior Board approval as long as it is beyond its useful life or broken. We will present a quarterly report to the Board.

8. Adjourn

The meeting adjourned at 4:45 pm.

Next Buildings & Grounds Meeting: August 14, 2024 4:30 pm Room: A-1002