



Buildings & Grounds Committee Meeting
November 13, 2024
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, November 13, 2024, at the main campus of Joliet Junior College in room A-1002.

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 Dyne; Sr. Director of Business and Auxiliary Services, Matt Stephenson; Manager of Construction Facility Services, Rick Lyman; 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 August 20, 2024 Meeting Minutes

The minutes from the August 20, 2024 Buildings and Grounds Committee meeting were accepted as submitted.

6. Facility Services Projects

Rick Lyman reported on the following projects:

Facade & Exterior Repairs

This is an annual project - working on exterior painting, repairs, etc. The focus will be J Building.

Weitendorf Agricultural Education Center (WAEC) Animal Wing AHU Replacement

Currently working inside. This project should be completed by Spring 2025.

Parking Lot Improvements

This is a multi-year project. We are starting with the front entrance road of main campus.

WAEC Restroom Remodel

We are giving this restroom a much needed makeover.

Automotive Exhaust

This will go out to bid after the first of the year and will be a Spring project.

Honors College

This project is scheduled to start in Fall 2025. Meetings will be held next week to review the schematic design.

AHU Replacement - CDB Project

All units are in and running. Wrapping up this project.

Building H HVAC Unit Replacement

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

Vet Tech Addition.

Currently working on floors. Then will work on dog kennels. Going before the Board at November's meeting.

Mental Health & Wellness Center

This project is expected to be completed the second week in January. The center should be open by the end of January.

7. Project Bids

Matt Stephenson reported on the following project out for bid:

Domestic Hot Water (DHW) Tank & Irrigation Piping

Cryer & Olsen had the low bid for this project at \$152,000.

Interior Painting

Smith Painting had the low bid for this project at \$153,000.

City Center Chiller Curb Repair

This is on the November Board agenda. Only one bid was received for \$358,000.

Matt also wanted to acknowledge Pat and Rick for staying within the confines of the grant for the Vet Tech Addition.

8. New Business

Karen Kissel questioned the meeting cadence for the B&G meeting. It was suggested and approved for this committee to meet every other month. The next B&G meeting will be before the January 2025 Board of Trustees meeting.

9. Adjourn

The meeting adjourned at 4:45 pm.

Next Buildings & Grounds Meeting: January 15, 2025 Room: A-1002