

FACILITIES & FINANCE COMMITTEE
AGENDA
Seibert Conference Room
Belleville Campus
January 10, 2024
5:30 p.m.

1. Call to Order and Roll Call

2. Facilities Issues

- A. Public Safety
 - 1. Monthly Activity/Media Log - December 2023
- B. Sam Wolf Granite City Campus Update
- C. Facilities Report
 - 1. District-wide Project Status Report
 - 2. Manufacturing Training Academy
 - 3. PHS Project Summary

3. Finance Issues

- A. Approval of Bills
- B. Bid Awards
 - 1. Baseball and Soccer Scoreboard
BSN Sports, LLC, Dallas, TX
\$67,685.00
Funding source: approved departmental funds
 - 2. Welding Equipment, Wyvetter H. Younge Higher Education Campus
Stumpf Welding, Mascoutah, IL
\$150,050.42
Funding source: approved funds from the Workforce Equity Initiative Grant
 - 3. Culinary Equipment, Sam Wolf Granite City Campus
Meridian Supply, St. Louis, MO
\$55,651.06
Funding source: approved funds from the Perkins Grant
- C. Change Order
 - 1. Automated Doors at Entrance I, Main Complex, Belleville Campus
Millennium Construction, Lebanon, IL
\$91,382.09
Funding source: excess PHS funds
- D. Ratification of Mail Machine Lease
 - 1. Mailing Methods, Caseyville, IL
\$448.33 per month for 60 months; total lease price \$26,899.80
Funding source: approved departmental budgeted funds
- E. Disposal of a Capital Asset
 - 1. Folder/Sealer Formax FD2030

- F. FY 2025 Tuition & Fees
- G. Finance Report
 - 1. Treasurer's Report
 - 2. Analyses of Income and Expenditures

4. Any Other Committee Related Business

5. Adjournment

**Next scheduled meeting: Wednesday, February 14, 2024
5:30 p.m.
Seibert Conference Room
Belleville Campus**