

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

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**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**