

**FACILITIES & FINANCE COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
February 8, 2021 - 5:00 p.m.**

1. Call to Order and Roll Call

2. Approval of Minutes

- A. Regular Meeting - January 11, 2021

3. Facilities Issues

- A. Public Safety
 - 1. Monthly Activity/Media Log - January 2021

4. Finance Issues

- A. Approval of Bills
- B. Bid Awards
 - 1. F270 3D Printer
JBH Technologies, Glenview, IL
\$40,600.00
Funding source: Perkins Grant
 - 2. FY21 Athletic Team Travel
Vandalia Bus Lines, Caseyville, IL
\$62,405.00 (up to but not to exceed \$70,000.00)
Funding source: budgeted departmental funds
- C. Equipment Purchases
 - 1. ALEX Pro Patient Simulator
Simulaids, Saugerties, NY
\$32,290.00
Funding source: Workforce Equity Initiative Grant
 - 2. Welding Test Stand Assemblies
Triangle Engineering, Inc., Hanover, MA
\$42,512.00
Funding source: Perkins Grant
- D. Disposal of Capital Asset
 - 1. Hanson H446 Boom Crane; SWIC Tag #019480
- E. FY 2022 Budget Calendar
- F. FY 2022 Tuition and Fees

5. Any Other Committee Related Business

6. Adjournment

Next scheduled meeting: Monday, February 8, 2021
5:00 p.m.
Seibert Conference Room, Belleville Campus