

**FACILITIES & FINANCE COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
February 10, 2020 - 5:00 p.m.**

1. Call to Order and Roll Call

2. Approval of Minutes

- A. Regular Meeting - January 13, 2020

3. Facilities Issues

- A. Public Safety
 - 1. Monthly Activity/Media Log - January 2020

4. Finance Issues

- A. Approval of Bills
- B. Contract Renewals/Upgrades
 - 1. Clearwave, Harrisburg, IL to expand internet bandwidth for Belleville instructional labs \$1900/month and Starbucks \$299/month
Term: 36-months
Funding source: Budgeted departmental funds
 - 2. Pepsi Beverages Company, St. Louis, MO to extend the current revenue contract from June 30, 2023 to June 30, 2026
 - 3. Ratification of contract with Belleville News-Democrat/McClatchy for the period February 20, 2020 through February 19, 2021
- C. Purchases/Bid Awards
 - 1. NetEqualizer Traffic Shaper Appliances from APConnections, Lafayette, CO to support bandwidth expansion at all campuses for \$36,800 with year 2 support of \$8,000
Funding source: Budgeted departmental funds
 - 2. PowerEdge R740 Server from Dell, Round Rock TX to replace current Blackboard server \$11,731.38 and licensing cost \$22,828.16, total \$34,559.54
Funding source: Budgeted departmental funds
 - 3. Fork Truck Simulator from Raymond Heubel Shaw, Earth City, \$105,000
Funding source: Workforce Equity Initiative Grant
 - 4. Boiler for Main Complex, BC and a Chiller for Schmidt Art Center from C&K Heating and Cooling, Inc., Lebanon, IL, \$189,310
Funding sources: Chiller: Protection, Health and Safety (PHS) project budget;
Boiler: Excess PHS funds
 - 5. Instrumentation for Test Benches to Process Control Solutions, St. Louis, MO, \$71,350
Funding source: Private Donor Grant

- D. FY 2021 Budget Calendar
- E. FY 2021 Tuition and Fees

6. Any Other Committee Related Business

7. Adjournment

Next scheduled meeting: Monday, March 9, 2020
5:00 p.m.
Seibert Conference Room
Belleville Campus