

**FACILITIES & FINANCE COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
March 16, 2020 - 5:00 p.m.**

1. Call to Order and Roll Call

2. Approval of Minutes

- A. Regular Meeting - February 10, 2020

3. Facilities Issues

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

4. Finance Issues

- A. Approval of Bills
- B. Contracts and Agreements
 - 1. True-Up License from Oracle Corporation, \$42,550.25
Term: May 21, 2020 through May 20, 2021
Funding source: budgeted departmental funds
 - 2. Roof Restoration and Masonry Work, Red Bud Campus
Weatherproofing Technologies, Beachwood, OH, \$410,227.43
Funding source: Protection Health and Safety project budget
 - 3. Roof Restoration, Information Sciences Building, Belleville Campus,
Weatherproofing Technologies, Beachwood, OH, \$607,177.89
Funding source: Protection Health and Safety project budget
 - 4. Blackboard Ally Solution Software Agreement, \$54,500
Term: 3-year agreement (Y1: \$24,500; Y2: \$15,000; Y3: \$15,000)
Funding source: budgeted departmental funds
- C. PSOP Consulting Engagement Update

5. Any Other Committee Related Business

6. Adjournment

Next scheduled meeting: Monday, April 6, 2020
5:00 p.m.
Seibert Conference Room
Belleville Campus