

**FACILITIES & FINANCE COMMITTEE  
AGENDA**

**Seibert Conference Room  
Belleville Campus  
November 9, 2020 - 5:00 p.m.**

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**1. Call to Order and Roll Call**

**2. Approval of Minutes**

A. Regular Meeting - October 12, 2020

**3. Facilities Issues**

A. Public Safety

1. Monthly Activity/Media Log - October 2020

**4. Finance Issues**

A. Approval of Bills

B. Purchases

1. Hydraulic System Trainer  
Avotek, Weyers Cave, VA  
\$34,849.00

Funding source: Perkins Grant

2. UMC-750SS Machine  
Haas Factory Outlet, St. Louis, MO  
\$167,935.00

Funding source: Perkins Grant

C. Athletic Field Improvements

1. Baseball Infield  
Advanced Turf Solutions, St. Peters, MO  
\$24,991.33

Funding source: Budgeted Operations and Maintenance Fund

2. New Soccer Practice Field  
Jake Yarber, Belleville, IL  
\$17,350.00

Funding source: Budgeted Operations and Maintenance Fund

D. Agreements

1. FY 2021 Metro Transportation Pass Program  
2. Facilities Usage Agreement: Greenville University  
3. Facilities Usage Agreement: SIU Edwardsville

E. Disposal of Capital Asset

1. Chemistry Analyzer SCA240; S/N 204147; SWIC property tag #00000346

F. Calendar Year 2020 Tax Levy

G. Bond Purchase Update

H. E-Sports Update

**5. Any Other Committee Related Business**

**6. Adjournment**

Next scheduled meeting: Monday, December 7, 2020  
5:00 p.m.  
Seibert Conference Room, Belleville Campus