

**FACILITIES & FINANCE COMMITTEE
AGENDA**

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

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