

**FACILITIES & FINANCE COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
November 9, 2022
5:30 p.m.**

1. Call to Order and Roll Call

2. Approval of Minutes

- A. Regular Meeting of October 12, 2022

3. Facilities Issues

- A. Public Safety
 - 1. Monthly Activity/Media Log - October 2022
- B. Biology Labs, Main Complex at the Belleville Campus
- C. Facilities Report
 - 1. District-wide Project Status Report
 - 2. Manufacturing Training Academy
 - 3. PHS Projects

4. Finance Issues

- A. Approval of Bills
- B. Bid Award/Purchase/Agreements
 - 1. Bid Award for Somso Anatomy Models located at the Belleville Campus
VWR International, Rochester, NY
\$31,816.01
Funding source: HEERF III Grant
 - 2. Purchase of UMC-500SS Machining Equipment
Haas Factory Outlet, St. Louis, MO
\$158,591.50
Funding source: Perkins Grant
 - 3. Purchase of Security Camera and Door Access System for Dorm #2 at the Southwestern Illinois Justice & Workforce Development Campus
Utilitra, Edwardsville, IL
\$69,304.96
Funding source: Southwestern Illinois Justice & Workforce Development Grant Funds
 - 4. Purchase of three IConnect Refrigeration Trainers for the HVAR program at the Belleville and Sam Wolf Granite City Campuses and the Wyvetter H. Younge Higher Education Campus in East St. Louis, IL
Advanced Technology Consultants, Northville, MI
\$73,450.00
Funding source: Perkins Grant

5. Purchase of Dell Laptops, Charging Cart and Supplies for the Early Childhood area, Belleville Campus
Dell, Round Rock, TX
\$68,474.80
Funding source: Early Childhood Grant (ECACE)
6. Agreement for Direct Mail Advertising to promote Spring Semester 2023
Data Unlimited Inc., Collinsville, IL
\$41,691.81 (includes \$21,509.30 postage)
Funding source: Budgeted Departmental Funds
- C. Renewal of Policies and Premiums for the College Athletic Insurance Program for FY 2023
- D. Disposal of College Property per Administrative Procedure 6008AP
- E. 2022 Tax Levy Preparation - FY 2024
- F. Finance Report
 1. Treasurer's Report
 2. Analyses of Income and Expenditures

5. Any Other Committee Related Business

6. Adjournment

Next scheduled meeting: Wednesday, December 14, 2022
5:30 p.m.
Seibert Conference Room
Belleville Campus