

**FACILITIES & FINANCE COMMITTEE  
AGENDA**

**Seibert Conference Room  
Belleville Campus  
September 14, 2022  
5:30 p.m.**

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

**2. Approval of Minutes**

A. Regular Meeting of August 10, 2022

**3. Facilities Issues**

A. Public Safety

1. Monthly Activity/Media Log - August 2022

**4. Finance Issues**

A. Approval of Bills

B. Agreements

1. Service agreement for Master Site Plan for the Sam Wolf Granite City Campus and the Red Bud Campus  
Farnsworth Group, Belleville, IL  
\$39,700.00 plus reimbursables  
Subject to review and approval by the Board Attorney  
Funding source: budgeted departmental funds within the Operations and Maintenance Fund
2. Renewal agreement for the State of Illinois Upward Mobility Program for FY 2023  
State of Illinois, Springfield, IL  
Subject to review and approval by the Board Attorney
3. Annual agreement  
Esker Cloud Fax Service, Madison, WI  
\$950.00 one-time training fee plus pricing schedule  
Funding source: budgeted departmental funds
4. Renewal agreement for billboard advertising on I-255 and I-270  
September 26, 2022 through February 26, 2023  
DDI Media, St. Louis, MO  
\$18,150.00  
Funding source: budgeted departmental funds
5. Annual Microsoft Campus Agreement (information)  
Year 3 of a 3-year agreement  
Dell, Round Rock, TX  
\$99,981.50  
Funding source: budgeted departmental funds

- C. Disposal of College Property per Administrative Procedure 6008AP
  - 1. Scantron Optical Mark Reader, Asset ID 00000000767
- D. Updates
  - 1. FY 2023 Tentative Budget
  - 2. Manufacturing Training Academy

**5. Any Other Committee Related Business**

**6. Adjournment**

Next scheduled meeting: Wednesday, October 12, 2022  
5:30 p.m.  
Seibert Conference Room  
Belleville Campus