

FACILITIES & FINANCE COMMITTEE
AGENDA
ADMINISTRATIVE SERVICES DIVISION
Seibert Conference Room
Belleville Campus
July 11, 2016 – 5:00 p.m.

1. Call to Order and Roll Call

2. Approval of Minutes

- A. Regular Meeting – June 13, 2016*

3. Facilities Issues

- A. Projects: Ittner – Change Orders (None)
- B. Projects: Bid Awards
 - 1. District Parking Lots, Maintenance and Repairs – Sonnenberg Asphalt Co., Inc., Belleville, IL - \$99,600 (FY 2017 Operations & Maintenance Fund)* **(Action)**
- C. Discussion/Information/Action Items
 - 1. Project Status Report (June 2016)* (Info)
- D. Public Safety
 - 1. Monthly Activity/Media Log (June 2016)* (Info)
 - 2. Body Cameras*

4. Finance Issues

- A. Approval of Bills* **(Action)**
- B. Bid Awards/RFP/Agreements (None)
- C. Discussion/Information/Action Items
 - 1. FY 2016 Operating Transfers* **(Action)**
 - 2. Senate Bill 1334 – The Business Enterprise for Minorities, Females, and Persons with Disabilities Act* (Info)
 - 3. State Contract – Multi-Function Copiers - Xerox* **(Action)**
 - 4. Electric Rate Contract* **(Action)**
 - 5. Financial Aid Update* (Info)
 - 6. ICCB Greater East St. Louis Community Grant* **(Action)**
 - 7. Unidesk Virtual Server and Virtual Desktop License* **(Action)**
 - 8. New Oracle Contract for PeopleSoft Licenses and Technical Support* **(Action)**
 - 9. Renewal of KACE Appliance (Kbox-1000) License* **(Action)**

5. Any Other Committee Related Business

6. Next Scheduled Meeting: Monday, August 8, 2016 at 5:00 p.m.
Seibert Conference Room

*Attachments