

FACILITIES & FINANCE COMMITTEE
AGENDA
ADMINISTRATIVE SERVICES DIVISION
Seibert Conference Room
Belleville Campus
June 10, 2019 – 5:00 p.m.

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes**
 - A. Regular Meeting - May 6, 2019* **(Action)**
- 3. Facilities Issues**
 - A. Public Safety
 1. Monthly Activity/Media Log (May 2019)* (Info)
- 4. Finance Issues**
 - A. Approval of Bills* **(Action)**
 - B. Annual Renewal of Agreements/Payments*
 1. DLT Solutions, LLC, Herndon, VA, \$27,725.65 for the period July 1, 2019 through June 30, 2020 for Kace Systems Management Software **(Action)**
Funding source: budgeted departmental funds
 2. Call One, Inc., Chicago, IL for the period July 1, 2019 through June 30, 2020 for telecommunication service for Belleville Campus; Sam Wolf Granite City Campus; PSOP; SAFB; Fire Science Training Center; and East St. Louis Higher Education Center **(Action)**
Funding source: budgeted departmental funds
 3. Consortium of Academic and Research Libraries in Illinois (CARLI) Database, \$33,549.90 for the period July 1, 2019 through June 30, 2020 for research databases **(Action)**
Funding source: budgeted departmental funds
 - C. Helicopter Flight Training Payment of \$15,055 per Section 3 of Negotiated Contract **(Action)**
 - D. St. Clair County MidAmerica Enterprise Zone **(Info/Action)**
- 5. Discussion/Information/Action Items**
 1. Student Services Update* (Info)
 2. FY 2021 RAMP - Capital Request **(Action)**
- 6. Any Other Committee Related Business**
- 7. Next Scheduled Meeting: Monday, July 8, 2019 at 5:00 p.m.**
Seibert Conference Room

*Attachments