

**FACILITIES & FINANCE COMMITTEE**  
**AGENDA**  
**ADMINISTRATIVE SERVICES DIVISION**  
Seibert Conference Room  
Belleville Campus  
June 18, 2018 – 5:00 p.m.

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

**2. Approval of Minutes**

- A. Regular Meeting – May 7, 2018\*

**3. Facilities Issues**

- A. Projects: None
- B. Discussion/Information/Action Items
1. Early Childhood Education Funding\* (Info)
- C. Public Safety
1. Monthly Activity/Media Log (May 2018)\* (Info)

**4. Finance Issues**

- A. Approval of Bills\* (**Action**)
- B. Bid Awards/RFP/Agreements (None)
- C. Discussion/Information/Action Items
1. FY 2019 Budget Update
  2. FY 2020 RAMP\* (**Action**)
  3. FY 2019 Metro Transportation Pass Program\* (**Action**)
  4. Fee Update - Illinois e-PAY Master Agreement and JetPay Application\* (**Action**)
  5. Fiscal Year 2018 Computer Purchases\* (Info)
  6. Belleville Campus Main Complex Rooms 1040 and 1060 Lighting Update\* (Info)
  7. Red Bud Campus – Status of Perandoe and Expense Summary\* (Info)
  8. Financial Aid Update\* (Info)
  9. Request for Disposal – IT Equipment\* (**Action**)
  10. Blackboard License Extension for FY 2019, \$79,459.92\* (**Action**)
  11. Helicopter Flight Training, \$36,900\* (**Action**)
  12. Status of National Science Foundation (NSF) Grant Funds\*

**5. Any Other Committee Related Business**

- 6. Next Scheduled Meeting: Monday, July 9, 2018 at 5:00 p.m.**  
**Seibert Conference Room**

\*Attachments