

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