

FACILITIES & FINANCE COMMITTEE
AGENDA
ADMINISTRATIVE SERVICES DIVISION
Seibert Conference Room
Belleville Campus
June 12, 2017 – 5:00 p.m.

1. Call to Order and Roll Call

2. Approval of Minutes

- A. Regular Meeting – May 10, 2017*

3. Facilities Issues

- A. Projects: Budget Change Request
1. PSOP Roof Replacement – Increase Budget by \$18,000 (\$202,688.92 budget approved February 2017)
 - a. Additional cost associated with the roof top mechanical system removal and reinstallation - \$17,650 (France Mechanical, Glen Carbon, IL) - Excess PHS Funds* (**Action**)
- B. Discussion/Information/Action Items
1. Project Status Report (May 2017)* (Info)
 2. Use of Facility Space at Red Bud Campus (Info)
- C. Public Safety
1. Monthly Activity/Media Log (May 2017)* (Info)

4. Finance Issues

- A. Approval of Bills* (**Action**)
- B. Bid Awards/RFP/Agreements
- C. Discussion/Information/Action Items
1. FY 2019 RAMP* (**Action**)
 2. Pepsi Beverages Company – Renewal of Contract* (**Action**)
 3. Tucanna T-Flow Software – Rescission of Lease Agreement* (**Action**)
 4. Financial Aid Update* (Info)
 5. Faronics Deep Freeze License Renewal, \$13,648.80(3-year period) (FY 2018 IT Budget)* (**Action**)
 6. Service Agreement Between St. Clair County Transit District and SWIC/ATS (**Action**)
 7. FY 2018 Grant Allocations for Adult Education* (Info)

5. Any Other Committee Related Business

6. Next Scheduled Meeting: Monday, July 10, 2017 at 5:00 p.m.
Seibert Conference Room

*Attachments