

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