

FACILITIES AND FINANCE COMMITTEE
Special Meeting
Seibert Conference Room
Belleville Campus
August 19, 2013
4:00 p.m.

Committee members present:	Richard E. Roehrkasse, Chairman Kenneth R. Joseph
Committee member absent:	Nick J. Mance
Administrators present:	Georgia Costello, Ph.D. Bernie Ysursa Ron Henderson Marcia Lochmann
Attorney present:	Garrett Hoerner
Guest present:	Sharon Gitles Usian Senior Manager, Midwest Region Chevron Energy Solutions

CALL TO ORDER

Chairman Roehrkasse called the meeting to order at 4:15 p.m. and stated the purpose of the special meeting was to hear an energy analysis presentation by Chevron.

PRESENTATION

Ms. Usian stated Chevron USA Inc. is headquartered in California, and Chevron Energy Solutions is a division located in Oak Brook, Illinois. Over 65% of their clients are educational institutions. They just completed a project with John Wood Community College in Quincy, Illinois. Ms. Usian has been with the company nine years.

Chevron hires more STEM college graduates from community colleges than any other company in the U.S. Their core business is working with community colleges to renovate existing facilities. The Chevron approach is:

- 1) No cost until final agreement approved
- 2) Chevron accountable start-to-finish
- 3) No change orders
- 4) Chevron savings 20 years guaranteed
- 5) Chevron timeliness and quality guaranteed
- 6) Chevron hires local/preferred vendors
- 7) Infinite flexibility of options
- 8) One agreement = fast and simple process
- 9) Message = Conservation, Student Success, Safety & Reduction of Risk
- 10) Guaranteed financial solution

Mr. Henderson inquired about other Illinois community colleges' interest in her service. Ms. Usian stated the last couple of years have been slow. She stated she didn't know if her company can help SWIC or if we can form a partnership. Her company would first perform an analysis to determine if there is a good fit.

President Costello offered SWIC has been trying to be greener and be more sustainable and that we are networked with other Illinois community colleges. Dr. Costello asked who is Chevron's competition. Ms. Usian replied her competition is Johnson Controls (JCI), Siemens and ATS Automation.

Ms. Lochmann stated we are working with IGEN on an energy analysis of all community colleges and did not know if there would be a good fit for Chevron. Ms. Lochmann said she was anxious to see the results of the energy analysis at the end of a year.

Trustee Roehrkaske suggested administration put together a list of items we have done, both short-term and long-term. For the future he would like to tie this into strategic planning (short term). Mr. Roehrkaske informed Ms. Usian we can possibly get results back to her in a few months after we have revamped the strategic plan. She could then come back to talk to us again and have another discussion.

OTHER COMMITTEE RELATED BUSINESS

At the August 12 regular meeting of the Facilities and Finance Committee, Trustee Roehrkaske directed administration to obtain a figure from Ittner to complete desired campus projects. Dr. Costello reported that in 2007 Ittner estimated \$5M to complete the quad project at the Belleville Campus. Dennis Young provided an updated estimate on August 19, 2013 of \$4M (low) and \$6M for infrastructure.

Mr. Henderson added the south campus improvements at the Belleville Campus never occurred because we ran out of money. He asked if we could include \$3M for that project.

Vice President Ysursa suggested if a decision could be made today or no later than the Board meeting, we would have to amend the budget. He stated money could be transferred from the 01 Ed Fund to the 03 Restricted Purposes Fund or a commitment could be made to go out for bonds. Mr. Hoerner stated if there was ever a time or a project to go out for bonds, then this would be it, especially if staff feels uncomfortable about the transfer of funds.

Trustee Roehrkaske directed staff to prepare two versions: transferring funds from unrestricted to restricted and going out for bonds to discuss at the meeting.

ADJOURNMENT

Mr. Joseph moved, seconded by Mr. Roehrkaske, to adjourn the meeting at 5:35 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees