

FACILITIES AND FINANCE COMMITTEE
Seibert Conference Room
Belleville Campus
March 11, 2019
5:00 p.m.

Committee members present:	Richard E. Roehrkasse, Chairman Robert G. Morton
Committee member absent:	Harry Briggs, Ph.D.
Trustees present:	John Blomenkamp Sonny Wilson, Student Trustee
Administrators present:	Nick J. Mance Staci Oliver Bernie Ysursa Anna Moyer Missy Roche Brad Sparks
Attorney present:	Garrett Hoerner

CALL TO ORDER

Chairman Roehrkasse called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

Mr. Morton moved, seconded by Mr. Roehrkasse, to approve the minutes of the February 13, 2019 meeting as submitted. The motion carried.

FACILITIES

Public Safety Reports

Vice President Ysursa reported a few “slips and falls” due to inclement weather. The relocation of Public Safety to the first floor in the Main Complex is going well.

FINANCE

Approval of Bills

Chairman Roehrkasse directed Approval of Bills be placed on the non-consent agenda for action by the Board of Trustees. Any questions concerning the bills should be directed to him or to CFO Roche.

Bid Award/RFP/Agreements

There were no bid awards.

Payment for Apprenticeship Training Programs

Dr. Fontenot presented on behalf of Vice President Baitman a request to authorize the Business Office to make payment totaling \$129,760 for the following five union invoices for Construction Apprenticeship

training conducted during the Spring 2019 semester. Southwestern Illinois College will bill each of the unions for the SWIC courses their apprentices were enrolled in during the same time period.

Southern Illinois CJAP (Carpenters)	\$60,960.00
Iron Workers Local 392	\$18,400.00
Painters District Council No. 58	\$15,600.00
Sheet Metal Workers Local 268	\$21 600.00
Plumbers and Pipefitters Local 101 JATC	\$13,200.00

Mr. Morton moved, seconded by Mr. Roehrkasse, to recommend the Board of Trustees authorize the Business Office to make payment totaling \$129,760.00 to the above unions for Construction Apprenticeship training conducted during the Spring 2019 semester. The motion carried. (This item will appear on the consent agenda.)

Tuition

President Mance and CFO Roche met last week and agreed to no increase to tuition and fees.

Financial Aid Update

Vice President Oliver provided the monthly Financial Aid update as submitted at the Personnel, Programs and Services Committee meeting earlier this evening.

NEXT SCHEDULED MEETING

The next regular meeting of the Facilities and Finance Committee will be Monday, April 8, 2019 at 5:00 p.m. in the Seibert Conference Room.

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Roehrkasse, to adjourn the meeting at 6:05 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees