

**FACILITIES AND FINANCE COMMITTEE**  
**Seibert Conference Room**  
**Belleville Campus**  
**January 13, 2020**  
**5:00 p.m.**

Committee members present:                   Richard E. Roehrkasse, Chairman  
Steve Campo  
Robert G. Morton

Administrators present:                   Nick J. Mance  
Linda Andres  
Anna Moyer  
Staci Oliver  
Missy Roche  
Gina Segobiano, Ed.D.  
Robert Tebbe  
Bernie Ysursa

Attorney present:                   Garrett Hoerner

**CALL TO ORDER**

Chairman Roehrkasse called the meeting to order at 5:00 p.m.

**APPROVAL OF MINUTES**

Mr. Morton moved, seconded by Mr. Campo, to approve the minutes of the December 9, 2019 meeting as submitted. The motion carried.

**FACILITIES**

**Public Safety Reports**

Chief Administrative Services Officer Ysursa presented the Monthly Activity/Media Log for December 2019 and reported nothing out of the ordinary. He added staff was gearing up for Opening Week and is very busy.

**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 Awards/RFP/Agreements**

CFO Missy Roche presented a request to ratify purchase of welding equipment at the East St. Louis Higher Education Center to Airgas, Alton, IL in the amount of \$72,103.07, funded by the Workforce Equity Initiative grant. This equipment will support additional welding classes at the East St. Louis Higher Education Campus.

Mr. Campo moved, seconded by Mr. Morton, to recommend the Board of Trustees ratify the purchase of welding equipment at the East St. Louis Higher Education Center to Airgas, Alton, IL in the amount of \$72,103.07. The motion carried. (This item will appear on the consent agenda.)

### **Deferred Maintenance Projects**

CFO Roche presented a request to ratify Deferred Maintenance Projects that include a state appropriation and a required local match:

Project 1: Renovate Exterior Project, Sam Wolf Granite City Campus;

Project 2: Automated Controls Project, Main Complex, Belleville Campus; and

Project 3: Flooring Replacement, 300 Area, Sam Wolf Granite City Campus, and Phase 1, Main Complex, Belleville Campus.

The budget for Project 1 is \$636,000. The state funds include an appropriation of \$323,800. The College is utilizing \$312,200 in excess PHS funds for the local funds match. After reviewing the site, architect Farnsworth recommends a base budget of \$773,500 if the College approves replacement of the existing windows. The College recommends approving \$137,500 in excess PHS funds be used to replace windows at the Granite City Campus.

The budget for Project 2 is \$3,200,000. The state appropriation is \$2,400,000. The college is utilizing the PHS funds raised for the projects as the local match in the amount of \$800,000. Architect Woolpert is currently completing a review of the site in order to make a recommendation.

Project 3 includes replacing existing tile with no wax tile in the 300 area at Granite City and the Phase 1 hallways 1000, 1080, and 1100 as well as specified rooms along the hallways in the Main Complex. The College recommends a budget of \$356,000.

The state has appropriated funds for Projects 1 and 2. Ms. Roche stated we are working with CDB concerning Project 3.

Trustee Campo stated we are phasing Woolpert out and asked if we could bring in FGM or Farnsworth. Ms. Roche stated CDB chooses the architect for these projects, which does not have to be the college's architect.

Mr. Campo moved, seconded by Mr. Morton, to recommend the Board of Trustees ratify the Deferred Maintenance Projects that include a state appropriation and a required local match as presented. The motion carried. (These items will appear on the consent agenda.)

### **DISPOSAL OF EQUIPMENT**

Chief Academic Officer Dr. Gina Segobiano presented a request to dispose of the refurbished simulated human adult (iStan) in accordance with Board Policy 6008, purchased approximately six years ago in the amount of \$49,620 with Perkins grant funding. The simulated human adult (iStan) unit continues to experience repeated need for service due to breakdown. It is part of a trade-in packet for a new adult human simulator (iApollo) which was recently approved by the Board of Trustees.

Mr. Campo moved, seconded by Mr. Morton, to recommend the Board of Trustees dispose of the refurbished simulated human adult (iStan) in accordance with Board Policy 6008 as presented. The motion carried. (These items will appear on the consent agenda.)

**NEXT SCHEDULED MEETING**

The next regular meeting of the Facilities and Finance Committee will be Monday, February 10, 2020 at 5:00 p.m. in the Seibert Conference Room.

**ADJOURNMENT**

Mr. Morton moved, seconded by Mr. Campo, to adjourn the meeting at 5:15 p.m. The motion carried.

Respectfully submitted,

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Beverly J. Fiss  
Secretary to the Board of Trustees