

FACILITIES AND FINANCE COMMITTEE
Seibert Conference Room
Belleville Campus
November 9, 2020
5:00 p.m.

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

Trustees present: John Blomenkamp
Sara Soehlke (remote)
Eugene Verdu (remote)

Administrators present: Nick J. Mance
Linda Andres
Anna Moyer
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 5:28 p.m.

APPROVAL OF MINUTES

Mr. Morton moved, seconded by Mr. Campo, to approve the minutes of the October 12, 2020 meeting as submitted. The motion carried.

FACILITIES

Public Safety Reports

Chief Administrative Services Officer Bernie Ysursa presented the Monthly Activity/Media Log for October 2020. There were no questions posed by the trustees.

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 Missy Roche.

Purchases

Chief Financial Officer Missy Roche presented a request to purchase a Hydraulic System Trainer from Avotek, Weyers Cave, VA in the amount of \$34,849. This new equipment will provide additional training resources used in the Aviation Maintenance Technology program at the SWGCC. The equipment will be purchased using approved Perkins Grant funds.

Mr. Morton moved, seconded by Mr. Campo, to recommend the Board of Trustees purchase a Hydraulic System Trainer from Avotek, Weyers Cave, VA in the amount of \$34,849. The motion carried. (This item will appear on the consent agenda.)

CFO Roche presented a request to purchase a UMC-750SS Machine from Haas Factory Outlet, St. Louis, MO in the amount of \$167,935. This new equipment will enhance training in the Precision Machining Technology classes at the SWGCC and will be purchased using approved Perkins Grant funds.

Mr. Morton moved, seconded by Mr. Campo, to recommend the Board of Trustees purchase a UMC-750SS Machine from Haas Factory Outlet, St. Louis, MO in the amount of \$167,935 utilizing Perkins Grant funds. Upon a roll call vote those trustees voting aye were Mr. Campo, Mr. Morton and Mr. Roehrkasse. Nays: none. Absent: none. PASSED. (This item will appear on the consent agenda.)

Athletic Field Improvements

CFO Roche presented a request to approve improvements to the baseball infield at the Belleville Campus to Advanced Turf Solutions, St. Peters, MO in the amount of \$24,991.33. These improvements should improve both the function and safety of the infield. Budgeted Operations and Maintenance funds will be utilized.

Mr. Campo moved, seconded by Mr. Morton, to recommend the Board of Trustees approve improvements to the baseball infield at the Belleville Campus to Advanced Turf Solutions, St. Peters, MO in the amount of \$24,991.33. The motion carried. (This item will appear on the consent agenda.)

CFO Roche presented a request to approve improvements to the soccer practice field at the Belleville Campus to Jake Yarber, Belleville, IL in the amount of \$17,350. These improvements should improve both the function and safety of the field for both the college athletes and for the community that may also utilize the field. Budgeted Operations and Maintenance funds will be utilized.

Mr. Campo moved, seconded by Mr. Morton, to recommend the Board of Trustees approve improvements to the soccer practice field at the Belleville Campus to Jake Yarber, Belleville, IL in the amount of \$17,350. The motion carried. (This item will appear on the consent agenda.)

Agreements

Chief Financial Officer Roche presented a request to approve the agreement between Southwestern Illinois College, District #522 and Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Clair County Transit District. The proposed agreement will include the distribution of passes to students during the Fall 2020, Spring 2021 and Summer 2021 semesters.

Mr. Campo moved, seconded by Mr. Morton, to recommend the Board of Trustees approve the agreement between Southwestern Illinois College, District #522 and Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Clair County Transit District. The motion carried. (This item will appear on the consent agenda.)

Chief Administrative Services Officer Bernie Ysursa presented two facility usage agreements, one between Greenville University and Southwestern Illinois College and the other between SIU Edwardsville and Southwestern Illinois College. Both universities wish to offer coursework for upper division and graduate courses on the Belleville, Red Bud or Sam Wolf Granite City Campuses.

Mr. Morton moved, seconded by Mr. Campo, to recommend the Board of Trustees approve the facility usage agreements with Greenville University and SIU Edwardsville. The motion carried. (These items will appear on the consent agenda.)

Disposal of Capital Asset

CFO Missy Roche presented a request to dispose of a Chemistry Analyzer SCA240, SWIC property tag number 00000346, in accordance with Board Policy 6008 and Administrative Procedure 6008AP. The Chemistry Analyzer is fully depreciated, does not work and is obsolete.

Mr. Morton moved, seconded by Mr. Campo, to recommend the Board of Trustees dispose of the college property as presented in accordance with Board Policy 6008 and Administrative Procedure 6008AP, Disposal of College Property. The motion carried. (This item will appear on the consent agenda.)

Calendar Year 2020 Tax Levy

CFO Roche presented the following tax levy resolutions and requested recommendation by the committee for approval by the Board of Trustees at its November 18, 2020 meeting:

Consideration to adopt by title only Resolution Adopting Calendar Year 2020 Tax Levy;

Consideration to adopt Resolution Adopting Calendar Year 2020 Tax Levy;

Consideration to adopt by title only Resolution of Intent to Levy an Additional Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act; and

Consideration to adopt Resolution of Intent to Levy an Additional Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act.

Mr. Morton moved, seconded by Mr. Campo, to recommend the Board of Trustees adopt the calendar year 2020 tax levy resolutions as presented. The motion carried. (These items will appear on the consent agenda.)

Bond Purchase Update

CFO Roche provided an update concerning the bond purchase.

E-Sports Update

President Mance provide a brief update concerning E-Sports.

NEXT SCHEDULED MEETING

The next regular meeting of the Facilities and Finance Committee will be Monday, December 7, 2020 at 5:00 p.m. in the Seibert Conference Room.

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Campo, to adjourn the meeting at 5:55 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees