

FACILITIES AND FINANCE COMMITTEE
Seibert Conference Room
Belleville Campus
January 11, 2021
5:00 p.m.

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

Trustee present: Sara Soehlke (remote)

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

Attorney present: Garrett Hoerner

CALL TO ORDER

Chairman Roehrkaske called the meeting to order at 5:31 p.m.

APPROVAL OF MINUTES

Mr. Morton moved, seconded by Mr. Campo, to approve the minutes of the December 7, 2020 meeting as submitted. The motion carried.

FACILITIES

Public Safety Reports

Chief Administrative Services Officer Bernie Ysursa presented the Monthly Activity/Media Log for December 2020 and stated staff was gearing up for the Spring semester. There were no questions posed by the trustees.

Facility Use Agreement

Mr. Ysursa presented a request to approve a facility use agreement between Southern Illinois University Carbondale and Southwestern Illinois College to offer motorcycle rider courses at Southwestern Illinois College pursuant to SIUC's Motorcycle Rider Training Program. The college has entered into this agreement for several years.

Mr. Morton moved, seconded by Mr. Campo, to recommend the Board of Trustees approve the facility use agreement as presented. The motion carried. (This item will appear on the consent agenda.)

FINANCE

Approval of Bills

Chairman Roehrkaske 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.

Advertising Contract Renewals

Executive Director of Enrollment Development Bob Tebbe presented a request to renew billboard advertising contract with DDI: DDI Media, St. Louis, MO in the amount of \$18,000 for the period February

15, 2021 through August 2, 2021 using budgeted departmental funds. The location of the digital billboard is I-255 two-tenths of a mile west of Jefferson Barracks Bridge; and the location of the static billboard is I-270 one-tenth of a mile east of Lilac.

Mr. Campo moved, seconded by Mr. Morton, to recommend the Board of Trustees renew the billboard advertising contract with DDI: DDI Media, St. Louis, MO as presented. The motion carried. (This item will appear on the consent agenda.)

Mr. Tebbe presented a request to renew billboard advertising contract with In Focus Outdoor, Belleville, IL in the amount of \$9,880 for the period December 29, 2020 through January 28, 2022 utilizing budgeted departmental funds. The location of the billboard is Carlyle Avenue five-tenths of a mile west of Greenmount Road.

Mr. Morton moved, seconded by Mr. Campo, to recommend the Board of Trustees renew the billboard advertising contact with In Focus Outdoor, Belleville, IL as presented. The motion carried. (This item will appear on the consent agenda.)

DISPOSAL OF A CAPITAL ASSET

Chief Academic Officer Gina Segobiano presented a request to dispose of an Avotak S16 jet engine stand, SWIC tag#000849, in accordance with Board Policy 6008. The stand was purchased in an incomplete state July 20, 2018 at a cost of \$10,419.00; and the department learned the cost of outfitting it is greater than the benefit. The stand is inoperable and a buyer has been identified.

Trustee Morton questioned what an incomplete state is and was the purchase made with grant dollars. Chairman Roehrka directed staff to find out more information and place in the green sheets of the Board agenda.

Mr. Campo moved, seconded by Mr. Morton, to recommend the Board of Trustees approve disposal of an Avotak S16 jet engine stand, SWIC tag#000849, in accordance with Board Policy 6008. The motion carried. (This item will appear on the consent agenda.)

NEXT SCHEDULED MEETING

The next regular meeting of the Facilities and Finance Committee will be Monday, February 8, 2021 at 5:00 p.m. in the Seibert Conference Room.

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Campo, to adjourn the meeting at 5:40 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees