

**FACILITIES AND FINANCE COMMITTEE**  
**Seibert Conference Room**  
**Belleville Campus**  
**March 8, 2021**  
**5:00 p.m.**

Committee members present: Richard E. Roehrkasse, 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 Roehrkasse called the meeting to order at 5:37 p.m.

**APPROVAL OF MINUTES**

Mr. Morton moved, seconded by Mr. Campo, to approve the minutes of the February 8, 2021 meeting as submitted. The motion carried.

**FACILITIES**

**Public Safety Reports**

Chief Administrative Services Officer Bernie Ysursa presented the Monthly Activity/Media Log for February 2021 and stated staff is enjoying the increased activity and having more students on campus. 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.

Mr. Morton moved, seconded by Mr. Campo, to place Approval of Bills on the non-consent agenda for action by the Board of Trustees. The motion carried. (This item will appear on the non-consent agenda.)

### **PHS Projects - FY 2021 and FY 2022**

Chief Financial Officer Missy Roche presented a request to adopt resolution to approve Protection, Health and Safety projects for FY 2021 and FY 2022. As part of the tax levy process, the college recommends projects to be funded by the Protection, Health and Safety fund levy. These projects are related to repairs and alterations that deal directly with the health or safety of students, employees or visitors to the college.

Mr. Morton moved, seconded by Mr. Campo, to recommend the Board of Trustees adopt Resolution to Approve Protection Health and Safety Projects for FY 2021 and FY 2022. The motion carried. (This item will appear on the consent agenda.)

### **Expenditure of GEER Funds**

Executive Director of Enrollment Development Robert Tebbe presented a request to purchase 53 laptops; 53 protective cases; 50 Kajeet learning Wi-Fi SmartSpot devices; and two locking charging carts in the total amount of \$80,581.98 utilizing GEER grant funding for FY 2021 for specific use at the East St. Louis Higher Education Campus. ICCB awarded the college \$81,050 for specific use at the ESLHEC. The grant's purposes are to support efforts to enroll and retain low-income, underrepresented, first-generation students who might otherwise not enroll or return due to the pandemic and to close digital equity gaps.

Mr. Morton moved, seconded by Mr. Campo, to recommend the Board of Trustees approve the purchases as presented utilizing GEER grant funds for FY 2021. The motion carried. (This item will appear on the consent agenda.)

### **eSports Varsity Program**

Chief Administrative Services Officer Bernie Ysursa presented a request to approve creation of a varsity e-Sports program and to convert the Cyber-Lounge to an e-Sports area at an estimated cost of \$500,000, utilizing funds from Operation and Maintenance and General Funds. Mr. Ysursa voiced that marketing the eSports program and getting word out to district high schools will increase enrollment.

Mr. Morton moved, seconded by Mr. Campo, to recommend the Board of Trustees approve creation of an eSports program and to convert the Cyber-Lounge to an e-Sports area at an estimated cost of \$500,000 utilizing funds from Operation and Maintenance. The motion carried. (This item will appear on the consent agenda.)

### **Tennis Court Renovation Project**

Chief Administrative Services Officer Ysursa presented a request to renovate the tennis courts on the Belleville Campus. The community uses these courts, and the Athletic Department has requested starting a men's and women's tennis program in the fall of 2021. If approved by the Board of Trustees, administration will go out for bid. The renovation estimate is \$75,000-\$85,000.

Mr. Morton moved, seconded by Mr. Campo, to recommend the Board of Trustees approve the FY 2022 budget calendar. 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, April 12, 2021 at 5:00 p.m. in the Seibert Conference Room.

**ADJOURNMENT**

Mr. Morton moved, seconded by Mr. Campo, to adjourn the meeting at 5:45 p.m. The motion carried.

Respectfully submitted,

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Beverly J. Fiss  
Secretary to the Board of Trustees