

FACILITIES AND FINANCE COMMITTEE
Seibert Conference Room
Belleville Campus
May 10, 2021
5:15 p.m.

Committee members present: Richard E. Roehrkaske, Chairman
Steve Campo
Nick Raftopoulos (remote)

Trustees present: Charles Hannon
Robert G. Morton
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 (remote)

CALL TO ORDER

Chairman Roehrkaske called the meeting to order at 5:56 p.m.

APPROVAL OF MINUTES

Mr. Campo moved, seconded by Mr. Raftopoulos, to approve the minutes of the April 12, 2021 meeting as submitted. The motion carried.

FACILITIES

Public Safety Reports

Chief Administrative Services Officer Bernie Ysursa presented the Monthly Activity/Media Log for April 2021. There were no questions posed by the trustees.

FINANCE

Approval of Bills

Chairman Roehrkaske directed Approval of Bills be placed on the non-consent agenda for action by the Board of Trustees and that any questions should be directed to CFO Roche or to him.

Mr. Raftopoulos 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.)

Contract and Maintenance Renewals/Purchases/Bid Awards

Executive Director of IT Linda Andres presented a request to approve the Avaya Software Advantage Contract with STL Communications, Chesterfield, MO in the amount of \$99,240.00 billed annually for the period July 1, 2021 through June 30, 2024 and a one-time hardware upgrade in the amount of \$43,353.20. Avaya, like many other software companies, has switched its support model from perpetual licensing to subscription-based licensing model and thus significantly increased its cost. Budgeted departmental funds will be utilized for the Avaya Software Advantage Contract. The one-time hardware upgrade is eligible for CARES funding.

Mr. Campo moved, seconded by Mr. Raftopoulos, to recommend the Board of Trustees approve the Avaya Software Advantage Contract with STL Communications, Chesterfield, MO in the amount of \$99,240.00 billed annually for the period July 1, 2021 through June 30, 2024 at a cost of \$99,240 and a one-time hardware upgrade in the amount of \$43,353.20. The motion carried. (This item will appear on the consent agenda.)

Executive Director Andres presented a request to approve installation of new fiber to the Greenhouse from Comm Squad, Lebanon, IL in the amount of \$22,675.00. Internet capabilities in the Greenhouse continue to be limited, even after adding wireless capabilities. In order to hard wire the buildings, the college will need to run fiber optic cable in a duct between the IM Gym and the Greenhouse. CARES funds will be utilized.

Mr. Campo moved, seconded by Mr. Raftopoulos, to recommend the Board of Trustees approve the installation of new fiber to the Greenhouse from Comm Squad, Lebanon, IL in the amount of \$22,675.00. The motion carried. (This item will appear on the consent agenda.)

Ms. Andres presented a request to increase Illinois Century Network internet bandwidth at the Belleville and Sam Wolf Granite City Campuses from Department of Innovation & Technology, Highland, IL for \$1600/month for the period July 1, 2021 through June 30, 2023. This second year of a three year contract would add 50 additional Mb to the 150 Mb bandwidth used by staff at Belleville to support increased use of virtual meetings with students for an additional \$100 per month. Budgeted departmental funds will be utilized.

Mr. Campo moved, seconded by Mr. Raftopoulos, to recommend the Board of Trustees approve the request to increase Illinois Century Network internet bandwidth at the Belleville and Sam Wolf Granite City Campuses from Department of Innovation & Technology, Highland, IL for \$1600/month for the period July 1, 2021 through June 30, 2023. The motion carried. (This item will appear on the consent agenda.)

Ms. Andres presented a request to approve purchase of three Firewall appliances from CDW-G, Chicago, IL in the amount of \$33,614.00. The current firewalls have a limit of 1GB of traffic. The new firewalls will handle up to 10GB of traffic which will prepare the college for future growth. CARES funds will be used.

Mr. Campo moved, seconded by Mr. Raftopoulos, to recommend the Board of Trustees approve the purchase of three Firewall appliances from CDW-G, Chicago, IL in the amount of \$33,614.00 utilizing CARES funds. The motion carried. (This item will appear on the consent agenda.)

CFO Missy Roche presented a request to approve purchase of two Universal Robot Collaborative Robot Packages from THE Automation, Lenexa, KS in the amount of \$62,106.00. The equipment will be used to add robotic capability to the mobile machining lab and will be purchased using approved funds from the Workforce Equity Initiative grant. Trustee Roehrkasse inquired if the college sees this as a trend to have more mobility so we can take it to other campuses. Ms. Roche replied in the affirmative.

Mr. Campo moved, seconded by Mr. Raftopoulos, to recommend the Board of Trustees approve purchase of two Universal Robot Collaborative Robot Packages from THE Automation, Lenexa, KS in the amount of \$62,106.00. The motion carried. (This item will appear on the consent agenda.)

CFO Roche presented a request to approve purchase of a MILO Range Theater 300 Upgrade to FAAC Incorporated, Ann Arbor, MI in the amount of \$47,190.00. This upgrade will allow our current system to provide a 360 degree training area and will also allow the Police Academy to increase enrollment and be used by the AOJ classes. This equipment will be purchased using approved funds from the Perkins grant.

Mr. Campo moved, seconded by Mr. Raftopoulos, to approve purchase of a MILO Range Theater 300 Upgrade to FAAC Incorporated, Ann Arbor, MI in the amount of \$47,190.00, using approved funds from the Perkins grant. The motion carried. (This item will appear on the consent agenda.)

CFO Roche presented a request to award the lowest responsible bid for tennis court renovation to McConnell's of St. Louis, Inc., Rock Hill, MO in the amount of \$88,365.00. Renovation of the tennis courts is in preparation for the tennis teams that will begin play in the Fall 2021 semester. This project will be funded using budgeted departmental funds.

Mr. Campo moved, seconded by Mr. Raftopoulos, to recommend the Board of Trustees award the lowest responsible bid for tennis court renovation to McConnell's of St. Louis, Inc., Rock Hill, MO in the amount of \$88,365.00. The motion carried. (This item will appear on the consent agenda.)

Disposal of Capital Assets

Chief Administrative Services Officer Bernie Ysursa presented a request to dispose of the following capital assets in accordance with Board Policy 6008:

2007 Ford Expedition SWIC tag number 00000598

2008 Ford Expedition SWIC tag number 00000412

Both Public Safety patrol vehicles are fully depreciated, do not work and are obsolete. The college plans to sell the items on the GovDeals website.

Mr. Campo moved, seconded by Mr. Raftopoulos, to recommend the Board of Trustees dispose of the Public Safety patrol vehicles as presented. 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, June 7, 2021 at 5:15 p.m. in the Seibert Conference Room.

ADJOURNMENT

Mr. Campo moved, seconded by Mr. Raftopoulos, to adjourn the meeting at 6:12 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees