

**FACILITIES & FINANCE COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
November 8, 2021 - 5:30 p.m.**

1. Call to Order and Roll Call

2. Approval of Minutes of October 11, 2021 (Incomplete submitted later)

3. Facilities Issues

A. Public Safety

1. Monthly Activity/Media Log - October 2021

4. Finance Issues

A. Approval of Bills

B. Purchases/Agreements/Contracts

1. Purchase to Louer Planning & Facility, Inc. Collinsville, IL
Chairs for Information Science Building
\$107,654.31 (pricing from three different national consortiums)
Funding source: Planned Departmental Budget
2. Purchase to CI Select, St. Louis, MO
Carpet for Information Science Building
\$70,645.00 (pricing from three different national consortiums)
Funding source: Planned Departmental Budget
3. Purchase to Cee Kay Supply, St. Louis, MO
HVAR lab/welding component
\$66,742.58 (sole source coordinate with existing equip.)
Funding source: Workforce Equity Development Grant
4. Purchase to Egyptian Workspace Partners,
Belleville, IL
Library pods for Sam Wolf Granite City
\$121,277.95 (consortium contract)
Funding Source: HEERF Grant
5. Renew Axway Maintenance Contract
Anti-spam email gateways
Cost: \$11,874.13
Funding Source: Planned Departmental Budget
6. Purchase from Zagarr Engineering
Design locations to boost cellular carrier signals
Cost: \$16,410
Funding Source: CARES funds
7. Purchase from Hyland Software
OnBase Document Imaging software – I year maintenance, training, and
professional services
Cost: \$165,034
Funding Source: CARES funds

8. Renew purchase from CDW-G
300 wireless Kajeet internet hubs for students and employees
Cost: \$63,021
Funding Source: CARES, WEI, and Adult Ed grants
9. Renew TargetX Contract
Recruitment suite subscription for enrollment services
Cost 5 year \$176,000 (\$35,200/yr)
Funding Source: Planned Departmental Budget
10. Purchase from TEGNA/KSDK
Spring 2022 Enrollment Advertising – December 1, 2021 thru January 16, 2022
Cost \$18,500 (\$6,000, \$5,000, \$7,500)
Funding Source: Departmental Budget
11. Purchase from Hubbard Radio
Spring 2022 Enrollment Advertising – November 29, 2021 thru January 31, 2022
Cost \$28,100 (\$18,600, \$4,500, \$5,000)
12. Running Start Agreement Template 2022-2023 academic year
13. Running Start Agreement Template for Homeschooled Students 2022-2023 academic year
- C. Disposal of College Property per Administrative Procedure 6008AP
 1. Vehicle
- D. Project Authorization FGM – PHS Funding
- E. Calendar Year 2021 Tax Levy

5. Any Other Committee Related Business

6. Adjournment

Next scheduled meeting: Monday, December 6, 2021
5:30 p.m.
Seibert Conference Room
Belleville Campus