

**FACILITIES & FINANCE COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
January 12, 2022 - 5:30 p.m.**

1. Call to Order and Roll Call

2. Approval of Minutes of November 8, 2021 (Resubmitted)
3. Approval of Minutes of December 6, 2021

4. Facilities Issues

A. Public Safety

1. Monthly Activity/Media Log - December 2021
2. Master Site Plan and Quad (discussion, material provided 12-15-21)

5. Finance Issues

A. Approval of Bills

B. Purchases/Agreements/Contracts (Action)

1. Purchase from Dell

Four (4) R650 Dell PowerEdge Servers to serve as PeopleSoft Database Servers
Amount: \$71,304.84
Funding source: CARES funding

6. Any Other Committee Related Business

7. Adjournment

Information:

Board Chairman is considering moving the committee meeting from Monday to Wednesday and will be addressed at the Board Meeting.

Next scheduled meeting: Monday, February 7, 2022
5:30 p.m.
Seibert Conference Room
Belleville Campus