

**FACILITIES AND FINANCE COMMITTEE**  
**Marsh Conference Room**  
**Belleville Campus**  
**January 18, 2023**

Committee members present:                   Richard Roehrkasse, Chair  
Steve Campo  
Charles Hannon (arrived at 5:56 p.m.)

Trustees present:                               John Blomenkamp  
Robert G. Morton  
Nick Raftopoulos

Administrators present:                       Nick Mance  
Linda Andres  
Danielle Chambers  
Sue McClure  
Missy Roche  
Dr. Gina Segobiano  
Bob Tebbe  
Bernie Ysursa

Attorney present:                              Garrett Hoerner

**CALL TO ORDER**

Chairman Roehrkasse called the meeting to order at 5:45 p.m.

**APPROVAL OF MINUTES**

Mr. Campo moved, seconded by Mr. Roehrkasse, to approve the minutes of the December 18, 2022 meeting as submitted. Upon a roll call vote those trustees voting aye were Mr. Campo and Mr. Roehrkasse. Nays: none. Absent: Mr. Hannon. The motion carried.

Mr. Campo moved, seconded by Mr. Roehrkasse, to approve the Executive Session minutes of the December 18, 2022 meeting as submitted. Upon a roll call vote those trustees voting aye were Mr. Campo and Mr. Roehrkasse. Nays: none. Absent: Mr. Hannon. The motion carried.

**FACILITIES**

**Public Safety Report**

Chief Administrative Services Officer Ysursa presented the Public Safety report for December 2022 and added nothing out of the ordinary occurred during the month.

**Facilities Report**

The Facilities Report consisting of the Project Status Report; a report on the Manufacturing Training Academy; and the PHS Project Summary was provided to the trustees. Chairman Roehrkasse requested questions concerning items/information in these reports be referred to him, President Mance or the Director of Finance.

## **FINANCE**

### **Approval of Bills**

Chairman Roehrkaske requested Approval of Bills be placed on the non-consent agenda for action by the Board of Trustees. In the interim, any questions should be directed to him or to the Director of Finance.

### **Bid Award/Purchase/Contract/Agreement**

Director of Finance Jacob Wheeler presented a request to award the lowest responsible bid for furniture for the Student Support Services and Success Centers areas to Innovative Office Solutions, Edwardsville, IL in the amount of \$59,236.78 utilizing funds from the Learning Renewal Grant. The bid packet was very specific regarding requirements and informed potential bidders of the specifications for each furniture item. Trustee Blomenkamp requested the bid information and more detailed information concerning the furniture being purchased.

Mr. Campo moved, seconded by Mr. Roehrkaske, to recommend the Board of Trustees award the lowest responsible bid for furniture for the Student Support Services and Success Centers areas to Innovative Office Solutions, Edwardsville, IL in the amount of \$59,236.78 utilizing funds from the Learning Renewal Grant. Upon a roll call vote those trustees voting aye were Mr. Campo and Mr. Roehrkaske. Nays: none. Absent: Mr. Hannon. The motion carried. (This item will appear on the consent agenda.)

Director of Finance Wheeler presented a request to purchase medical surgical technology equipment from Seattle Technology, Marysville, WA in the amount of \$90,478.54 utilizing funds from the Pipeline for the Advancement of Healthcare Workforce Programs Grant. The equipment will be used for the new Medical Surgical Technology program and will be located at the Sam Wolf Granite City Campus.

Mr. Campo moved, seconded by Mr. Roehrkaske, to recommend the Board of Trustees purchase medical surgical technology equipment from Seattle Technology, Marysville, WA in the amount of \$90,478.54 utilizing funds from the Pipeline for the Advancement of Healthcare Workforce Programs Grant. Upon a roll call vote those trustees voting aye were Mr. Campo and Mr. Roehrkaske. Nays: none. Absent: Mr. Hannon. The motion carried. (This item will appear on the consent agenda.)

Director Wheeler presented a request to lock electric pricing with Homefield Energy, Collinsville, IL if pricing decreases one cent/kwh or more. Due to a dramatic increase in electric rates, the college did not lock the energy supply piece of its electric pricing in May. Midwest Energy Alliance, which monitors the market for the college, is recommending we lock rates if the price decreases by one cent or more/kwh, which would save the college approximately \$140,000 annually. Trustee Campo cautioned the worst time to buy energy is in the spring and winter.

Mr. Campo moved, seconded by Mr. Roehrkaske, to recommend the Board of Trustees lock electric pricing with Homefield Energy, Collinsville, IL if pricing decreases one cent/kwh or more. Upon a roll call vote those trustees voting aye were Mr. Campo and Mr. Roehrkaske. Nays: none. Absent: Mr. Hannon. The motion carried. (This item will appear on the consent agenda.)

President Mance presented a Project Services Agreement with Farnsworth Group, Belleville, IL to renovate the library at the Southwestern Illinois Justice and Workforce Development Campus (SWIJWDC) into a Mock Courtroom. The Southern Illinois University System (Edwardsville and Carbondale) received \$3.0M funding from the State of Illinois to offer educational programs at the

SWIJWDC. Southern Illinois University Carbondale (SIUC) wishes to renovate the old library into a mock courtroom. SWIC will manage the renovation project, which is estimated to be approximately \$200,000-\$250,000. SIUC will reimburse SWIC up to \$250,000. This project is funded utilizing SIUC and ICCB funding with no cost to SWIC; however SWIC may have to pay for some of the infrastructure.

Mr. Campo moved, seconded by Mr. Roehrkasse, to recommend the Board of Trustees approve service agreement with Farnsworth Group, Belleville, IL to renovate the library at the Southwestern Illinois Justice and Workforce Development Campus into a Mock Courtroom in the amount of \$31,800.00 utilizing ICCB funding. Upon a roll call vote those trustees voting aye were Mr. Campo, Mr. Hannon and Mr. Roehrkasse. Nays: none. The motion carried. (This item will appear on the consent agenda.)

**Finance Report**

A Finance Report comprised of a Treasurer’s Report and an Analyses of Income and Expenditures was provided to the trustees. Any questions should be directed to Chairman Roehrkasse or to Director of Finance Jacob Wheeler.

**ADJOURNMENT**

Mr. Campo moved, seconded by Mr. Hannon, to adjourn the meeting at 5:57 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

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Beverly J. Fiss  
Board Secretary