

**FACILITIES AND FINANCE COMMITTEE**  
**Seibert Conference Room**  
**Belleville Campus**  
**April 8, 2026**

Committee members present:	Mark Morton, Chair Steve Campo Sean McPeak
Trustees present:	Eric Edgar Dane Tippett
Administrators present:	Nick Mance Linda Andres (r) Danielle Chambers Robert Tebbe Joseph “Joey” Walter Jacob Wheeler Bernie Ysursa
Attorney present:	Garrett Hoerner
Guests present:	Representative from Farnsworth Group  Representative from Holland Construction Services

**CALL TO ORDER**

Chairman Morton called the meeting to order at 5:35 p.m.

**PRESENTATION OF ARAMARK KITCHEN UPGRADE PROJECT**

Representatives from Farnsworth Group and Holland Construction Services presented the proposed ARAMARK kitchen upgrade. A new addition is planned to the north and all new equipment on the inside. A private dining room on the second floor with an outdoor terrace would seat between 40-49. Trustee Tippett inquired if the room could be larger to accommodate approximately 70-75 people. He also requested an alternate to add a sprinkler system. The requested updates will be costed and provided to CFO Wheeler.

A beginning date of October 2026 is planned with an estimated completion of May 2027. A complete shutdown will not be required but a smaller dining area during renovation must be considered.

**APPROVAL OF MINUTES**

Mr. McPeak moved, seconded by Mr. Campo, to approve the minutes from the March 4, 2026 meeting as submitted. Upon a roll call vote, those trustees voting aye were Mr. Campo, Mr. McPeak and Mr. Morton. Nays: none. The motion carried.

**FACILITIES AND FINANCE REPORTS**

**Public Safety Report**

The Public Safety report for March 2026 was provided to the trustees. No questions or concerns were posed.

## **SWIC Campus and Site Updates**

Vice President of Enrollment, Mar/Com and Strategy Robert Tebbe provided the following updates:

### **SWGCC:**

We hosted Platinum Chef where five local high schools competed in a culinary competition and learned about SWIC's culinary program through hands-on judging and lessons by SWIC chef instructors and SWIC culinary students.

A large group from Triad High School toured campus visiting multiple programs across Technical Education, Allied Health and Student Services.

### **Red Bud Campus:**

Red Bud Campus Enrollment Event and Open House (April 9) will welcome interested students and community members to campus for tours and a ribbon cutting for the new CTE building. Students can take advantage of on-site advising, career services, financial aid support, placement testing, and scholarship assistance, strengthening the enrollment pipeline for Summer and Fall 2026.

A Day in the Trades Manufacturing Event (April 20) is drawing major regional interest with over 330 students registered and 15+ industry partners participating in facility tours, a manufacturing roundtable, and a vendor showcase across multiple communities.

### **Wyvetter Younge HEC:**

We have completed the new space for the Community Health Workers class and office in building A, room 1028. This room will also be used for tutoring or SASS testing.

Both CNA classes have successfully completed this semester class section and will start clinicals next week. We also want to congratulate the CNA program for receiving an ACE which is a Perfect evaluation out of 1200 sites. Last year there were only seven sites and this year SWIC is one of the Aces!

### **Southwestern Illinois Justice & Workforce Development Campus:**

Art On the Square will hold its annual Poster Preview Party from 6pm to 9pm on Thursday, April 9 inside the Welcome Center & Auditorium at The Campus at 2300 West Main Street.

District 118's annual "Cities in Harmony" event & the Belleville Police Department's annual "Touch-A-Truck" event will take place from 11am to 3pm on Saturday, April 25th at The Campus at 2300 West Main Street.

## **Facilities Report**

The Facilities Report including an update of the district-wide projects was provided to the trustees. CFO Wheeler stated we are still on schedule (June 2026) for the dorms at the West Campus. There were no questions.

## **Finance Report**

The Finance Report consisting of the Treasurer's Report and an Analysis of Income and Expenditures for February 2026 was provided to the trustees. There were no questions.

## **Police Academy**

The Police Academy budget including firearms range projections for AY 23-26 was provided by Eric Danford and Dan Wunder. They project the use of an Academy range will realize a 3,497 credit hour increase and an annual tuition increase of \$711,551 (not including shotgun fees) for the three programs of full-time Academy; part-time Academy; and Basic Corrections Academy. Additional opportunities could also develop and grow armed security officer training and an active law enforcement partnership with SILEC with additional courses for facility usage.

Chairman Morton asked the timeline for seeking ICCB approval, which was estimated to be six months with no hurdles getting there.

The trustees will review the provided information.

#### Lamar Johnson Collaborative Contract

Lamar Johnson Collaborative (LJC) requested a change to their signed contract. The contract has required professional liability insurance of \$5M per claim and \$10M aggregate. LJC is subcontracting the engineering and these subcontractors do not carry that much insurance. Discussion ensued; and the trustees expressed they do not want to change an already signed contract. It was recommended that LJC find an engineer who has higher insurance limits.

#### Potential Shooting Facility Site - Mines

SCI Engineering provided an assessment of the sub-surface and geo-technical conditions of the proposed site for the Shooting Range/Shoot House. The report stated the risk of mine subsidence is low. Undermining likely occurred on the site and there is a risk of mine related subsidence events. The majority of the undeveloped land has no activity.

A decision concerning the project location should not be made until a final report on the 17-acre site is received from SCI Engineering. (Note: the Belleville Campus is a viable alternative.)

#### Southwestern Illinois College Audit Report

The Southwestern Illinois College Single Audit Report for Year Ended June 30, 2025 was externally provided. The audit resulted in no findings. No action was required from the committee.

#### Approval of Bills

Approval of Bills will be placed on the Board of Trustee's agenda for action at the April 15, 2026 meeting.

#### OMNIBUS VOTE CONSENT AGENDA

Mr. McPeak moved, seconded by Mr. Campo, for an omnibus vote for consent agenda items, A)1. through D)1. Upon a roll call vote those trustees voting aye were Mr. Campo, Mr. McPeak and, Mr. Morton. Nays: none. The motion carried.

#### Bid Awards

Kitchenette remodel at the Southwestern Illinois Justice and Workforce Development Campus to Millennium Construction, Inc., Lebanon, IL in the amount of \$55,316.00 utilizing approved budgeted funding from the Southwestern Illinois Justice and Workforce Development Campus grant; and

Institutional website design and rebranding with Carnegie, Westford, MA in the amount of \$353,780.00 utilizing approved capital funds.

#### Contract

Increase of architectural fees for the Police Academy Shooting Range project due to increased scope and cost of the project to Lamar Johnson Collaborative, Inc., St. Louis, MO in the amount of \$456,004, for a total of \$2,376,004.

#### Purchase

Replacement of five fire shutters at the Belleville Campus from Clinton County Garage Door, Aviston, IL in the amount of \$29,995.00 utilizing approved departmental budgeted funding.

**Ratification**

Window coverings at Dorm 3, Southwestern Illinois Justice and Workforce Development Campus to Eye on Design, Belleville, IL in the amount of \$45,750.00 utilizing approved funds from the Southwestern Illinois Justice and Workforce Development Campus grant.

**Discussion**

The window coverings at Dorm 3, Southwestern Illinois Justice and Workforce Development Campus will not be installed until a walk-through of the prepared punch list is completed as additional work needs to be done.

**ROLL CALL VOTE**

Mr. McPeak moved, seconded by Mr. Campo, to recommend the Board of Trustees approve the consent agenda items as presented. Upon a roll call vote those trustees voting aye were Mr. Campo, Mr. McPeak and Mr. Morton. Nays: none. The motion carried. (These items will appear on the consent agenda.)

**MISCELLANEOUS**

Questions concerning the Southwestern Illinois Justice and Workforce Development Campus:

Going forward, do we have the manpower to keep up with maintenance and custodial services? With three dorms and 211 rooms, are we at a point we should consider contracting out services, i.e. property management, custodial, etc? President Mance will research and provide update.

There is no Wi-Fi in the dorms; the dorms **must** have Wi-Fi. CIO Andres will research and provide update.

**NEXT COMMITTEE MEETING**

The next meeting of the Facilities and Finance Committee is Wednesday, May 13, 2026 in the Seibert Conference Room at the Belleville Campus.

**ADJOURNMENT**

Mr. McPeak moved, seconded by Mr. Campo, to adjourn the meeting at 6:22 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

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Beverly J. Fiss  
Board Secretary