

FACILITIES AND FINANCE COMMITTEE
Seibert Conference Room
Belleville Campus
May 13, 2026

Committee members present:	Steve Campo Sean McPeak
Committee member absent:	Mark Morton, Chair
Trustees present:	Eric Edgar Zoyalyn Stoll, Student Trustee
Administrators present:	Nick Mance Linda Andres Danielle Chambers Robert Tebbe Joseph “Joey” Walter, Ed.D. Jacob Wheeler Bernie Ysursa
Attorney present:	Garrett Hoerner

CALL TO ORDER

Trustee Campo called the meeting to order at 6:45 p.m.

APPROVAL OF MINUTES

Mr. McPeak moved, seconded by Mr. Campo, to approve the minutes from the April 8, 2026 meeting as submitted. Upon a roll call vote, those trustees voting aye were Mr. McPeak and Mr. Campo. Nays: none. Absent: Mr. Morton. The motion carried.

FACILITIES AND FINANCE REPORTS

Public Safety Report

The Public Safety report for April 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 Update:

The campus also hosted in partnership with Madison County CTE our 2nd annual CTE Showcase where several local high schools competed in areas such as Machining, Welding, Carpentry, Wood Working, Metal Sculpture, Health Sciences, and Graphic Design. This event was also combined with ED Day to help bring awareness to as many career pathways as possible.

Enrollment at SWGCC was steady for spring with roughly 1,100 students and 7,800 transcript hours. Summer is trending upward with over 12% growth, and Fall is looking great with over 39% growth.

Red Bud Update:

April 20 -A Day in the Trades: Engaged 347 students from 14 high schools and homeschool programs in hands-on exploration of skilled trades. Students participated in SWIG program tours, attended two tours at off-site business and industry partner locations, and engaged in an industry expert roundtable.

Wyvetter Younge Update:

Angie Stewart-Brown and Tisha Mills will be attending the TASC Advisory Meeting to promote the WEI and ESL site programs.

Southwestern Illinois Justice & Workforce Development Center Update:

Fire Science's graduation ceremony will take place at the Auditorium and Welcome Center on Friday, May 1, 2026.

Hanks' Excavating & Landscaping recently completed the concrete repairs near the Fitness Center.

SAFB Update:

We will be offering general education classes at the Fire Department's training room to accommodate 12-hour work shifts for service members.

Construction Project Focus Group

The Focus Group had several items concerning the Shooting Range and Tactical Village Project.

- Change Order 001 concerning Lamar Johnson Collaborative sub-contractors' professional liability coverage in the amount of \$2M/\$5M aggregate. This change order must be Board-approved and will appear on the May 20, 2026 agenda.
- Layout Option D is the preferred design.
- Decisions concerning the detention pond; HVAC; and precast concrete vs. tilt-up construction will be discussed at the Board meeting.

Facilities Report

The Facilities Report dated April 27, 2026 that included an update of the district-wide projects was provided to the trustees. There were no questions.

Finance Report

The Finance Report dated March 2026 consisting of the Treasurer's Report, an Analysis of Income and Expenditures, and Investment Information was provided to the trustees. There were no questions.

FY 2027 Tentative Budget

A Notice of Public Hearing and Meeting of the Board of Trustees was provided along with a copy of the FY 2027 Tentative Budget. These items will appear on the May 20, 2026 agenda for action by the Board of Trustees. (Note: a public hearing will be held Wednesday, July 15, 2026 prior to the Board of Trustees meeting to hear commentary concerning the FY 2027 Tentative Budget. The FY27 Tentative Budget will be available on www.swic.edu and in the Office of the President.

Approval of Bills

Approval of Bills will be placed on the Board of Trustee's agenda for action at the May 20, 2026 meeting.

OMNIBUS VOTE CONSENT AGENDA

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

Bid Awards

Crawl Space Piping & Electric project to Baer Heating & Cooling, Trenton, IL in the amount of \$8,040,033.50 funded by Protection, Health and Safety; 2023 Bond Issuance; and departmental Fund Balance; and

Packaged Terminal Air Conditioner (PTAC) units for the Southwestern Illinois Justice and Workforce Development Campus to Baer Heating & Cooling, Inc Trenton, IL in the amount of \$118,775.00 procured using approved budgeted funding from the Southwestern Illinois Justice and Workforce Development Campus grant.

Requests for Proposals

Southwestern Illinois College to partner with Carnegie, Westford, MA for an institutional website design and rebranding in the amount of \$694,050.00 procured with approved Capital Funding; and

Southwestern Illinois College to partner with Daktronics, Brookings, SD for signage design and consultation utilizing Omnia Contract #R220061 for pricing and purchases with appropriate funding approval.

Purchases

1. Big Joe PDSR30-157 Reach Stacker from Wiese USA, St. Louis, MO in the amount of \$28,513.00 procured with approved budgeted Perkins Grant funding;
2. Custom Engine/Propeller Design Stand from Heisler Repair, Worden, IL in the amount of \$24,999.00 procured with approved budgeted departmental funding;
3. Six ROBOTIQ-HND-UR Kits and Accessories from FPE Automation, Inc., Sunset Hills, MO in the amount of \$64,283.13 procured with approved Perkins Grant funding;
4. Signage at the Southwestern Illinois College Fairview Heights Campus from United Ink, Belleville, IL in the amount of \$27,828.15 procured with approved funding from the 2023 Bond Issuance;
5. License agreement for Math software from Wolfram Research, Champaign, IL for three years in the total amount of \$53,901.90 procured with approved budgeted departmental funding;
6. Remodel of the Marsh Conference Room at the Belleville Campus to Lowery Electric, Collinsville, IL in the amount of \$28,675.00 procured with approved budgeted departmental funding;
7. Ten Programmable Logic Controller (PLC) Trainers for the Red Bud CTE Building at the Red Bud Campus from TW Controls, Roanoke, VA in the amount of \$104,029.50 funded by ICCB Advanced Manufacturing grant;
8. Six 560 Mobile Workbenches for the Red Bud CTE Building at the Red Bud Campus from Stor-Loc, Kankakee, IL in the amount of \$45,803.20 funded by ICCB Advanced Manufacturing grant;
9. Industrial Control Trainer Supplies for the Red Bud CTE Building at the Red Bud Campus from Automation Direct, Cumming, CA in the amount of \$33,882.50 funded by ICCB Advanced Manufacturing grant;
10. District-wide Blackbaud software renewal for the period May 25, 2026 through May 24, 2027 from Blackbaud, Charleston, SC in the amount of \$67,490.77 funded by approved budgeted departmental funds;
11. WorkSpace One annual software licensing renewal for FY27 from Dell, Round Rock, TX in the amount of \$50,115 funded by approved budgeted FY27 departmental funds;

12. Commvault Simpana annual maintenance software renewal for FY27 from CDW-G, Chicago, IL in the amount of \$45,000.00 funded by approved budgeted FY27 departmental funds;
13. Tumbleweed Mail Defense annual software licensing renewal for FY27 from Mailgate, Denver, CO in the amount of \$30,873.38 funded by approved budgeted FY27 departmental fund;
14. Avaya annual software and hardware maintenance agreements for FY27 from Inzo Technologies, Chesterfield, MO in the total amount of \$159,821.56 (software \$116,080.00; hardware \$43,741.56) funded by approved budgeted FY27 departmental funds;
15. Expired hardware annual maintenance agreement for FY27 from Service Express Technologies, Grand Rapids, MI in the amount of \$28,601.64 funded by approved budgeted FY27 departmental funds;
16. PeopleSoft Oracle Software FY27 Contract renewal (year 3 of 3) from Oracle in the amount of \$360,996.66 funded by approved budgeted FY27 departmental funds;
17. VMWare Licensing annual renewal for the period August 1, 2026 through July 31, 2027 (year 2 of 3) from Inzo Technologies, Chesterfield, MO in the amount of \$87,648 funded by approved budgeted FY27 departmental funds;
18. KACE software annual maintenance agreement for FY27 from DLT, Herndon, VA in the amount of \$48,037.21 funded by approved budgeted FY27 departmental funds;
19. Adobe licensing for FY27 from Insight Public Sector, Chandler, AZ in the amount of \$24,272.04 funded by approved budgeted FY27 departmental funds;
20. GT eForms Enterprise subscription for FY27 from Gideon Taylor Consulting, American Fork, UT in the amount of \$19,356 funded by approved budgeted FY27 departmental funds;
21. D2L Brightspace software annual payment for FY27 to D2L Ltd., Towson, MD in the amount of \$167,882.00 funded by approved budgeted FY27 departmental funds;
22. CollegeNET Series 25 software licenses for FY27 from CollegeNET, Inc., Portland, OR in the amount of \$34,867.96 funded by approved budgeted FY27 departmental funds;
23. Core Network Upgrade to HPE Aruba 6400 chassis-based switches from WJR Technologies, Fenton, MO in the amount of \$241,187 funded by approved budgeted FY27 departmental funds;
24. Two Fortinet FortiGate firewalls from WJR Technologies, Fenton, MO in the amount of \$43,000 funded by approved budgeted FY27 departmental funds;
25. Access Points for the Southwestern Illinois Justice and Workforce Development Campus from WJR Technologies, Fenton, MO in the amount of \$75,438 funded by approved funds from the Southwestern Illinois Justice and Workforce Development grant;
26. Lumi Pro and Lumi Feedback software licenses for Brightspace for the period May 1, 2026 through June 30, 2028 from D2L Ltd., Towson, MD in the amount of \$127,389.87 funded by approved budgeted FY27 departmental funds; and

27. Fifty (50) EDU Pro Kahoot software licenses for FY27 from Kahoot, Oslo, Norway in the amount of \$9,750.00 funded by approved budgeted FY27 departmental funds.

Disposal of Capital Assets

Double Deck Convection Oven; and
Bobcat 5600 Turbo Toolcat

DISCUSSION

Delivery of the PTEC units for the Southwestern Illinois Justice and Workforce Development Campus is critical as preparation of Dorm 2 is a priority. Staff is waiting for a delivery date.

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. McPeak and Mr. Campo. Nays: none. Absent: Mr. Morton. The motion carried. (These items will appear on the consent agenda.)

NEXT COMMITTEE MEETING

The next meeting of the Facilities and Finance Committee is Wednesday, June 10, 2026 in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. McPeak moved, seconded by Mr. Campo, to adjourn the meeting at 7:07 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary