

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

Committee members present:	Mark Morton, Chair Steve Campo Sean McPeak
Trustees present:	Eric Edgar Nick Raftopoulos (arrived at 5:45p) Zoyalyn Stoll, Student Trustee Dane Tippet
Administrators present:	Nick Mance Linda Andres Danielle Chambers Robert Tebbe Joseph “Joey” Walter, Ed.D. Jacob Wheeler Bernie Ysursa
Attorney present:	Garrett Hoerner
Guests present:	Representatives from Lamar Johnson and Holland Construction Services

CALL TO ORDER

Chairman Morton called the meeting to order at 5:30 p.m.

PRESENTATION OF SHOOTING RANGE/SHOOT HOUSE PROJECT SCHEMATIC DESIGN

Representatives from Lamar Johnson and Holland Construction Services presented the schematic design and cost based on the design documents dated June 25, 2026. The summary of costs for the base bid is \$42,771,869. Discussion ensued concerning rooms (most will not have roofs or ceilings); flooring (main entrance is carpet; everything else is concrete); roads around the facility are currently asphalt; will be concrete); and shooting lanes. It was suggested to add an alternate for flooring.

Trustee Tippet stated the need to approve testing for mine subsidence which will take three to four months (or at least eight weeks). He added the plan and location could be relocated to the Belleville Campus if needed.

Mr. McPeak moved, seconded by Mr. Campo, to approve the schematic design in the amount of \$42,771.80 with added alternate. Upon a roll call vote, those trustees voting aye were Mr. Campo, Mr. McPeak and Mr. Morton. Nays: none. The motion carried.

APPROVAL OF MINUTES

Mr. Campo moved, seconded by Mr. McPeak, to approve the minutes from the June 10, 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 June 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

- Enrollment Update: Summer and Fall enrollments at the Granite City Campus are trending upward, reflecting strong demand and continued growth in key program areas.
- Manufacturing Day 2026: The campus is actively promoting Manufacturing Day, scheduled for October 2, 2026, to connect students and the community with career opportunities in manufacturing.
- The Madison County Employment & Training Business Services team is scheduled to tour the Granite City Campus on June 30, highlighting ongoing efforts to strengthen workforce and community partnerships.

Red Bud Update

- Enrollment Update: Fall 2026 enrollment trends remain strong, with the comparison report showing year-over-year increases in both headcount and transcript hours. Current performance exceeds the strategic plan target of 10% growth. Ongoing efforts to sustain this momentum include consistent outreach to weekly leads and targeted enrollment promotion through social media.
- Youth Summer Programming: SWIC Red Bud will host the Health Occupations Pathway Experience (H.O.P.E.) for incoming 8th-12th grade students on July 15 and 16. This two-day program introduces participants to careers in health sciences through sessions led by SWIC faculty and staff, as well as local healthcare professionals from emergency medicine and regional hospitals.
- Student Life - Summer Sizzle Event: Student Life hosted the Summer Sizzle event on June 25. Traditionally held in July, the event was moved to June this year to allow CNA students, who are in clinical placements during July, the opportunity to participate.

Wyvetter Younge Update:

- Enrollment Update: Fall enrollment continues to increase.
- The ESTL Site, hosted by ICCB, will open the campus to the community to view the St. Louis fireworks.
- On July 22, we will host the ESTL Student Orientation and Summer Blast, where we expect to welcome more than 150 students.
- On August 28, SWIC is partnering with TASC and 17th Street CNA to host a Community Resource Event at the Wyvetter Younge Higher Learning Center.
- ICCB has asked all organizations on the site to begin reporting community foot traffic, as they are focused on increasing engagement and campus usage. As a result, we are looking for additional opportunities to collaborate with community partners and other entities located on site.

Southwestern Illinois Justice & Workforce Development Center Update:

- Several campus projects have been recently completed, including: The painting and flooring of Dorm 1; the refinishing of Gym #2 in the Arena; the recoating of all parking lots; and the delivery and assembly of furniture for the Lodge (Dorm #3).
- SIU Simmons Law School will hold its annual Law Camp for high school students the week of June 22 - June 26.
- The American Red Cross will host its first blood drive at the West Campus on June 26 in the Welcome Center.

SAFB Update:

- A significant number of students are currently deployed and are requesting online course options to accommodate their locations. The SAFB Center has been maintaining extended communication availability beyond normal business hours to support deployed students across various time zones, assisting with enrollment, Military Tuition Assistance (MilTA), and scheduling needs.
- Efforts are underway to expand course offerings by providing additional sections beyond those available at the Education and Training Building.
 - o Coordination is in progress to offer classes at the Scott AFB Fire Station training classroom to better accommodate service members who must remain on-site during scheduled class times.
- The Annual Education Fair at the Scott AFB Event Center is scheduled for July 23.

Facilities Report

The Facilities Report dated June 29, 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 May 2026 consisting of the Treasurer's Report and an Analysis of Income and Expenditures was provided to the trustees. There were no questions.

Kitchen Remodel and Expansion

The Board of Trustees approved the estimated construction cost of \$7,563,039 at its March 2026 meeting. Farnsworth Group and Holland Construction have completed the detail design and the new estimated cost is \$7,833,905. Because it is within 10% of the original Board-approved budget, no action is required.

Resolution Adopting Fiscal Year 2026-2027 Budget

A public hearing to hear commentary concerning the FY27 Tentative Budget is scheduled for Wednesday, July 15, 2026 at 5:30 p.m. prior to the Board of Trustees meeting. It is anticipated the trustees will adopt the Resolution Adopting Fiscal Year 2026-2027 Budget.

Potential Shooting Facility Site

SCI Engineering was hired to perform seismic testing and borings of the proposed site at 2590 S. Belt West in Belleville, IL. Underground coal mining was discovered but the extent of the mining is unknown.

Several options were discussed; and it was decided that CFO Wheeler obtain quotes from several companies to perform additional testing. To keep the project moving, this topic can be placed under the Board Attorney report on the July 15, 2026 agenda for action by the Board of Trustees.

Approval of Bills

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

OMNIBUS VOTE CONSENT AGENDA

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

Bid Award

Ratification of bid award to Bel-O Sales & Service, Belleville, IL in the amount of \$170,950.00 for the purchase of two hot water heaters and relocation of one hot water heater for Dorm 3 at the Southwestern Illinois Justice and Workforce Development Campus procured using approved funds from the SIJWDC grant.

Contracts - Perandoe/CCSI Building

Pre-construction of the Perandoe/CCSI Building to Holland Construction Services, Swansea, IL in the amount of \$131,478.00 funded with a 2025 D and a 2025 C bond issuance and subject to the review and approval by the Board Attorney; and

Building design of the Perandoe/CCSI Building to Holland Construction Services, Swansea, IL in the amount of \$1,423,180.00 funded with a 2025 D and a 2025 C bond issuance and subject to the review and approval by the Board Attorney.

Purchases and Ratifications

Wall padding on the outfield fence at the baseball field from BSN Sports, Dallas, TX in the amount of \$52,416.00 procured with approved budgeted departmental funds;

Renewal of policies and premiums with Alliant Insurance Services, Inc., Chicago, IL for the College Insurance Program for FY 2027;

Upgrade and installation of lighting fixtures in the William and Florence Schmidt Art Center from Guarantee Electrical Company, Granite City, IL in the amount of \$61,513.00 procured by an approved Southwestern Illinois College Foundation donation;

Ratification of purchase of furniture for Dorm 3 at the Southwestern Illinois Justice & Workforce Development Campus from Louer Facility & Planning, Collinsville, IL in the amount of \$179,940.62 procured by approved budgeted funding from the Southwestern Illinois Justice & Workforce Development Campus grant; and

Ratification of the geotechnical testing of land at the Southwestern Illinois College, Belleville Campus from SCI Engineering, Inc., O'Fallon, IL in the amount of \$25,850.00 procured using approved funding from the 2025 D Bond Issuance.

FY 2028 RAMP – Capital Request

Nursing and Health Sciences Center - Belleville Campus

Diesel and Heavy Equipment Technology Center - Sam Wolf Granite City Campus

Advanced Manufacturing Academy Phase II - Belleville Campus

Performing Arts Center - Belleville Campus

Athletic and Recreational Event Complex – Belleville Campus

The FY 2028 RAMP will be submitted to ICCB by August 1, 2026.

Disposal of Capital Assets

Scanner

Server

Boiler

Smartboard

Greenhouse

Classroom Upgrade

Oven

Software Tracer

DISCUSSION

Trustee Tippet stated he is adamantly opposed to utilizing Farnsworth as an architect. He has spoken to Holland and there are a number of other architects that can be used.

CFO Wheeler and CIO Andres provided updates concerning the furniture and connectivity in the dorms at the Southwestern Illinois Justice and Workforce Development Campus in preparation of the August 1, 2026 move-in date of athletes

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.)

NEXT COMMITTEE MEETING

The next meeting of the Facilities and Finance Committee is Wednesday, August 12, 2026 in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. McPeak moved, seconded by Mr. Campo, to adjourn the meeting at 6:18 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary