

FACILITIES AND FINANCE COMMITTEE
Seibert Conference Room
Belleville Campus
August 12, 2026

Committee members present:	Mark Morton, Chair Steve Campo Sean McPeak
Trustees present:	Eric Edgar Nick Raftopoulos 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

CALL TO ORDER

Chairman Morton called the meeting to order at 5:49 p.m.

APPROVAL OF MINUTES

Mr. Campo moved, seconded by Mr. McPeak, to approve the minutes from the July 8, 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 July 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: Fall enrollments at the Granite City Campus are trending upward, reflecting strong demand and continued growth in key program areas.
- SWGCC will be hosting an orientation/open house on August 15th.
- 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.

Red Bud Update:

- RBC has surpassed both last fall's enrollment numbers and SWIC's strategic plan goal of 10% enrollment growth.

- The SWIC Welding Department provided industry training for Prairie State Energy Campus staff this month, reinforcing the college's commitment to supporting regional workforce development and employer needs.
- The Red Bud Campus hosted the Health Occupations Pathway Experience, giving middle school and high school students hands-on exposure to healthcare careers. Participants learned from SWIC's Pharmacy Technician, Medical Laboratory Technician, Medical Laboratory Assistant, Community Health Worker, Emergency Medical Services, Physical Therapist Assistant, and Nursing programs, while also benefiting from tours and roundtable discussions with Red Bud Regional Hospital, Chester Memorial Hospital, and ARCH Air Medical's Sparta Base.

Wyvetter H. Younge Higher Education Campus Update:

- 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 Campus Update:

- Several campus projects have been recently completed with student athletes moving in for Fall 26 semester.

SAFB Update:

- Scott AFB hosted an education fair with 212 attendees, leading to enrollment appointments this week.

Facilities Report

The Facilities Report dated July 24, 2026 was provided to the trustees. There were no questions.

Finance Report

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

Approval of Bills

Approval of Bills will be placed on the Board of Trustees' agenda for action at the August 19, 2026 meeting.

Resolution Authorizing Permanent Operating Transfers of Funds

This is an information item only. The annual resolution will appear on the August 19, 2026 agenda for action by the Board of Trustees.

Mine Remediation: Police Academy Training Center Site

SCI Engineering performed seismic testing and borings of the proposed site at 2590 S. Belt West in Belleville, IL and discovered underground coal mining. At last month's meeting CFO Wheeler was directed to obtain quotes and a timeline from several companies to perform additional testing. The cost to mitigate the mines will be between \$3.3M and \$5M depending on how extensive the mines are. The timeline is estimated between eight and nine months but will not delay the construction if work begins now.

Several options were presented: 1) build with no mitigation; 2) remediate/grout the mines; or 3) move the facility to another site. Discussion centered around choices 1 and 2 as changing the location is not an option. Trustee Tippet stated it is not prudent to build this size building at that location and not do remediation. Trustee Campo suggested beefing up the footings and structure. Trustee Raftopoulos stated there has been no mine activity but SWIC needs to purchase insurance. Trustee Morton is comfortable with building on the mines but is concerned about the weight of the structure and to definitely have insurance. Trustee McPeak questioned how deep the possible activity is.

Could we not mitigate/grout but build and then if we find a problem later on, could we then mitigate? President Mance offered that reinforcing the footings and building are a cheaper route; we have insurance. He added the entire West Campus is on mines and it's still standing.

Mr. Campo moved, seconded by Mr. McPeak, to do no remediation or grouting but to reinforce the footings and building structure. Upon a roll call vote, those trustees voting aye were Mr. Campo, Mr. McPeak and Mr. Morton, Nays: none. The motion carried. (This item will appear on the consent agenda.)

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

Award the lowest responsible bid for FY27 athletic team travel to Vandalia Bus Lines, Caseyville, IL in the amount of \$223,196.00 funded from approved departmental budget

Contract

Approve renewal contract with Barnes & Noble for the period July 1, 2026 through June 30, 2031, subject to review and approval by the Board Attorney

Purchases

Visitor locker room renovation at the Southwestern Illinois Justice and Workforce Development Campus (SIJWDC) from VonAlst Operating, LLC, Swansea, IL in the amount of \$23,913.00 procured with approved funding from the SIJWDC grant;

Painting home locker rooms and the visitor locker room at the SIJWDC from Leach Painting, Fenton, MO in the amount of \$33,850.00 procured with approved funding from the SIJWDC grant;

LED lighting in the locker rooms at the SIJWDC from Guarantee Electrical Company, Granite City, IL in the amount of \$87,834.00 procured with approved funding from the SIJWDC grant;

Flooring in the end zone locker room and arena lower level at the SIJWDC from CI Flooring, St. Louis, MO in the amount of \$156,380.00 procured with approved funding from the SIJWDC grant;

Theatre fire curtain at the Belleville Campus from Safeware, Inc., Lanham, MD in the amount of \$254,885.00 procured with approved budgeted departmental funds;

Commissioning services for the Southwestern Illinois College Tactical Village from McClure Engineering, St. Louis, MO in the amount of \$28,900.00 procured with approved funding from the 2025 Bond Issuance;

Renewal of one-year contract from July 7, 2026 through June 30, 2027 with Bi-State Development Agency, St. Louis, MO in the amount of \$261,800.00 for student Metro passes procured with approved budgeted departmental funds and subject to the review and approval by the Board Attorney;

Baseball equipment for FY27 from BSN Sports, Dallas, TX in the amount of \$42,577.50 procured with approved budgeted departmental funds; and

Renewal of Genetec Advantage license for one year with Utilitrac, Edwardsville, IL in the amount of \$30,273.80 for the district-wide cameras and electronic door access procured with approved budgeted departmental funds.

Ratifications

Purchase of fume hood installation for the Red Bud Campus from Baer Heating and Cooling, Trenton, IL in the amount of \$29,910.00 procured with approved funding from the 2023 Bond Issuance; and

One-year contract from January 1, 2026 through January 31, 2027 with TruGreen Commercial, Collinsville, IL in the amount of \$33,131.75 for lawn care services at the Sam Wolf Granite City Campus procured with approved budgeted departmental funds.

FY27 Housing Fee

Housing fee of \$150 per semester per student residing in dormitories at the Southwestern Illinois Justice and Workforce Development Campus.

Disposal of Capital Assets

Building Renovations (4)

Servers (3)

Tennis Court Renovation

Software Tracer

Passenger Van

ROLL CALL VOTE

Mr. Campo moved, seconded by Mr. McPeak, 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.)

OTHER COMMITTEE RELATED BUSINESS

Some areas of concern/ideas/suggestions (sharing shooting range; lead exposure; no air conditioning in the main gym at the SIJWDC, etc.) from the Police Academy were brought up. Vice President Tebbe will meet with Jay Stokes to get further information.

NEXT COMMITTEE MEETING

The next meeting of the Facilities and Finance Committee is Wednesday, September 9, 2026 in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. McPeak moved, seconded by Mr. Campo, to adjourn the meeting at 6:26 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary