

FACILITIES AND FINANCE COMMITTEE
Seibert Conference Room
Belleville Campus
September 9, 2026

Committee members present:	Mark Morton, Chair Steve Campo Sean McPeak
Trustees present:	Eric Edgar Nick Raftopoulos Zoyalyn Stoll, Student Trustee Dane Tippet Tracy Vallett
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 5:30 p.m.

APPROVAL OF MINUTES

Mr. McPeak moved, seconded by Mr. Morton, to approve the minutes from the August 12, 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 August 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:

Sam Wolf Granite City Campus:

- Hosted a successful Open House on August 15, with 66 prospective students registered and 46 attendees.
- Collaborated with Allied Health and Vocational Education faculty and staff to provide program information and individualized support to prospective students and their families.
- Several Open House attendees have since enrolled and are currently attending classes at the Sam Wolf Granite City Campus this fall.
- Launching a retention and re-enrollment campaign focused on increasing semester-to- semester persistence among current students and reconnecting with students from AY 2025- 2026 who are not currently enrolled through phone, email, mail, and Welcome Wednesday outreach efforts.

Red Bud Campus:

- The Red Bud Campus continues to experience strong enrollment growth, with increases in both student headcount and transcript hours. This marks the third consecutive fall semester that enrollment growth has exceeded the College's strategic plan targets, demonstrating sustained momentum and community demand.
- Students were welcomed to campus through a successful Welcome Week, featuring donuts and a food truck, popcorn and soda, a cookout with games, and an ice cream social. These activities helped foster engagement, connection, and a positive start to the academic year .
- Campus investments continue to enhance learning environments and workforce training opportunities. The new CTE building is now hosting welding and industrial electricity classes, new fume hoods have been installed in the chemistry lab as a significant instructional upgrade, and the campus HVAC replacement project has been completed.

Wyvetter H. Younge Higher Education Campus:

- In collaboration with TASC (Treatment Alternatives for Stronger Communities), and 17th Street Corridor Neighborhood Association, SWIC will host the Bridge to Better Community Resource Fair on August 28th. We're expected to have over 40 community vendors along with our State Senator Christopher Belt and other political representatives.
- September 15th: Student Life will host our monthly luncheon for Hispanic Heritage Month with activities.
- September 16th: SWIC's 80th Anniversary Celebration

Southwestern Illinois Justice & Workforce Development Campus:

- Taylor Roofing has started the roofing project at the Football Stadium.
- SWIC Custodians have begun the painting of the future offices of SWIC Football.
- Soon, several contractors will begin the remodel of the basement of the Arena and the Visitor's Locker Rooms. The remodel will include new lighting, remodeling of locker rooms, painting, and new flooring.
- Belo Plumbing has been active in the repair of several drainage issues in the south wing Dorm 3.

Scott Air Force Base:

- The month of August we had 63 assists in office including three new students.
- We will participate in the SAFB Fall Festival on September 18, 2026.
- I am currently working with FSS (Force Support Squadron) for an open house October 27, 2026; highlighting SWIC at SAFB; our course offerings; and also programs and degrees at the main campus. This coincides with the New Comers, First Time Airmen, and Military spouse briefings.

Facilities Report

The Facilities Report dated August 28, 2026 was provided to the trustees. There were no questions.

Finance Report

The Finance Report dated July 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 September 16, 2026 meeting.

Resolution Authorizing Permanent Operating Transfers of Funds

This is an information item only. An error was discovered on the resolution approved August 19, 2026 by the Board of Trustees. The corrected annual resolution will appear on the September 16, 2026 agenda for action by the Board of Trustees.

Mine Remediation: Police Academy Training Center Site

The following unanswered questions/areas of concern regarding the Police Academy Training Center were discussed:

1. Underground water retention: above ground is preferred to save cost but awaiting the geo tech report for feasibility
2. Parking areas: revised to asphalt to reduce cost
3. Site fence: include the two alternates in bid documents: chain link with barbed wire and opaque scrim and solid barrier fence similar to sound walls along a highway
4. Generator: the minimum requirements discussed at DD were confirmed; proceed with alternate of power plug for a rented generator to feed the main panel to allow for more functions than the permanent generator
5. Defensive tactics space: not approved to dedicate a portion of the second floor to defensive tactics
6. Compressed air: not approved for compressed air to be routed to weapons cleaning and armorer's workshop
7. Construction documents design schedule: proceed with early bid package to get out to bid as soon as possible

OMNIBUS VOTE CONSENT AGENDA

Mr. McPeak moved, seconded by Mr. Campo, for an omnibus vote for consent agenda items IV.A)1. through D. 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 the Kitchen and Café Remodel project at the Belleville Campus to Holland Construction Services, Swansea, IL in the amount of \$6,713,154.00 procured with approved funding from the 2025 D Bond Issuance.

Revenue Contract

Award contract in the amount of \$50,328.40 to Sayers Industries, St. Peters, MO for Southwestern Illinois College Technical Education instructors to provide training for Sayers Industries at the Sam Wolf Granite City Campus.

Purchases

Lighting for the Belleville Campus Quadrangle from Guarantee Electrical Company, Granite City, IL in the amount of \$338,454.00 procured with approved Protection, Health, and Safety (PHS) funding;

Weights, flooring and netting in the Intramural Gym at the Belleville Campus from BSN Sports, Dallas, TX in the amount of \$324,728.00 procured with approved budgeted departmental funds; and

Maintenance of parking lots E1 and N3 at the Belleville Campus from Sonnenberg Asphalt Co., Belleville, IL in the amount of \$48,560.00 procured with approved budgeted departmental funds.

Disposal of Capital Assets

Aviation Cart
Wrestling Mat
Bonanza 35
Calorimeter
Micro-Main Software
GCC Office
Building Controls Upgrade
CCTV System
Respirator V60

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.)

NEXT COMMITTEE MEETING

The next meeting of the Facilities and Finance Committee is Wednesday, October 14, 2026 in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Campo moved, seconded by Mr. McPeak, to adjourn the meeting at 6:09 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary