



Facilities & Finance Committee

Community College District No. 522

Belleville Campus, Seibert Conference Room

Wednesday, October 14, 2026

5:30 PM

AGENDA

I. Call to Order and Roll Call

II. Approval of Facilities & Finance Committee Meeting Minutes from September 9, 2026

III. Facilities & Finance Reports

- A) Public Safety Monthly Activity Report
- B) Campus and Site Updates
- C) Facilities Report
- D) Finance Report
- E) Monthly Bills

IV. Facilities & Finance - Consent Agenda

- A) Contract and Agreement
 - 1. Award revenue contract in the amount of \$80,401.75 to West Star Aviation, East Alton, IL to provide training for West Star Aviation by Southwestern Illinois College instructors, subject to review by the Board Attorney
 - 2. Approve year three Microsoft Enrollment for Education Solutions (EES) Campus Agreement with Dell, Round Rock, TX in the amount of \$292,024.20 for the period October 1, 2027 through September 30, 2028 funded through approved departmental operating budget
- B) Purchases
 - 1. Mobile camera at the Southwestern Illinois Justice and Workforce Development Campus from Utilitra, Edwardsville, IL in the amount of \$66,804.82 procured with approved SIJWDC grant funding
 - 2. Vivix-S V W Glassless Series DR X-Ray/Receptor from Electromek, Troy, IL in the amount of \$38,500.00 procured with approved Perkins grant funding

3. Twelve (12) Stor-Loc Cabinets from Stor-Loc Modular Drawer System, Kankakee, IL in the amount of \$58,622.40 procured with approved Perkins grant funding
4. Chiller replacement plus installation for the LAC building at the Belleville Campus from Trane Building Services, Fenton, MO in the amount of \$674,865.00 procured with approved Deferred Maintenance funds
5. Two (2) Bellavista 1000 Ventilators and Accessories from Zoll Medical Corporation, Chelmsford, MA in the amount of \$47,545.92 procured with approved Perkins grant funding
6. Radios for the Southwestern Illinois Justice and Workforce Development Campus from Wireless USA, Maryland Heights, MO in the amount of \$31,179.67 procured with approved SIJWDC grant funding
7. ADA Lift for the Sam Wolf Granite City Campus from Personal Mobility Inc., Springfield, IL in the amount of \$32,783.50 procured with approved Deferred Maintenance funding

C) Student Accounts Write Offs

1. Approve the write off of \$581,159.83 in student accounts and \$70,031.21 in third party accounts

D) Disposal of Capital Assets

E) Approve Consent Agenda

V. Executive Session to discuss Personnel (5 ILCS 120/2(c)(1)); Collective Bargaining (5 ILCS 120/2(c)(2)); Property Acquisition or Lease (5 ILCS 120/2(c)(5)); Property Sale or Lease (5 ILCS 120/2(c)(6)); and/or Litigation (5 ILCS 120/2(c)(11))

VI. Possible Action(s) Taken as a Result of Executive Session

VII. Any Other Committee Related Business

- A) Resolution of Intent to Levy an Additional Tax Pursuant to Section 3.14.3 of the Illinois Public Community College Act (info)

VIII. Adjournment

Next scheduled meeting: Tuesday, November 10, 2026
5:30 p.m.
Seibert Conference Room
Belleville Campus