FACILITIES AND FINANCE COMMITTEE
Seibert Conference Room
Belleville Campus
October 14, 2026

Committee members present:	Steve Campo Sean McPeak
Committee member absent:	Mark Morton, Chair
Trustees present:	Eric Edgar Nick Raftopoulos Dane Tippett Tracy Vallett
Trustee absent:	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 5:31 p.m.

APPROVAL OF MINUTES
Mr. McPeak moved, seconded by Mr. Campo, to approve the minutes from the September 9, 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 September 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:
- SWGCC is leveraging two upcoming community-focused recruitment events to engage prospective students and families: Manufacturing Day on October 2nd and JR Day on November 20th. Both events will highlight career pathways, workforce training opportunities, and community partnerships.

- SWGCC is actively supporting the United Way Campaign through several campus engagement initiatives, including a United Way Kickoff and Resource Fair on October 7th. Additional activities include a faculty and staff giving campaign to encourage participation and support for local community services supported by United Way of Greater St. Louis.

Red Bud Update:
- Hosted the Senior Service Cooperative Summit, bringing area organizations together to strengthen collaboration and identify opportunities to improve services and programming for seniors across the region.
- Partnered with Recruitment and Outreach to participate in the Chester Hospital Medical Explorers kick- off, connecting students with information about SWIC Health Sciences programs and healthcare career pathways

Wyvetter Younge Update:
- Participated in the Summit of Hope Community Outreach event on September 3rd.
- Attended the WEI College update meeting in Bloomington/Normal on September 8th
- SWIC's 80th Anniversary Celebration took place on September 16th,

Southwestern Illinois Justice & Workforce Development Campus Update:
- Resolved drainage issues that were affecting dorm rooms in the Police Academy wing of Dorm 3.
- Taylor Roofing has completed the roofing project at the football stadium at the West Campus.

SAFB Update:
- September had a steady influx of late-start class enrollees, which brings our enrollment for fall 2026 to 55. All classes have exceeded minimum enrollment requirements. Overall, yearly enrollment for 2026 is 103 students,
- Currently working with the ETS Chief to finalize the wording of the MOU between SWIC and Scott AFB, which renews at the end of November.

Facilities Report

The Facilities Report dated October 1, 2026 was provided to the trustees. CFO Wheeler noted a recent communication from LJC Architects concerning the Shooting Range Project that will be discussed next week. The kitchen expansion at the Belleville Campus is scheduled for completion September 2027. A pre-construction meeting concerning the Perandoe-CCSI Building project will be held November 2026. The Belleville Campus crawl space project is a little behind schedule.

Finance Report

The Finance Report dated August 2026 consisting of the Treasurer's Report and an Analysis of Income and Expenditures was provided to the trustees. CFO Wheeler reported the college should receive the audit next week. There were no questions.

Approval of Bills

Approval of Bills will be placed on the Board of Trustees' agenda for action at the October 21, 2026 meeting.

OMNIBUS VOTE CONSENT AGENDA

Mr. McPeak moved, seconded by Mr. Campo, for an omnibus vote for consent agenda items IV.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.

Contract and Agreement
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; and

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.

Purchases
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;

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;

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;

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;

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;

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; and

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.

Student Accounts Write Offs
Approve the write off of $581,159.83 in student accounts and $70,031.21 in third party accounts.

Disposal of Capital Asset
Fire Hose

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.)

RESOLUTION OF INTENT TO LEVY AN ADDITIONAL TAX PURSUANT TO SECTION 3.24.3 OF THE ILLINOIS PUBLIC COMMUNITY COLLEGE ACT
This resolution will appear on the October 21, 2026 agenda for action by the Board of Trustees. No action was required from the committee.

NEXT COMMITTEE MEETING

The next meeting of the Facilities and Finance Committee is Tuesday, November 10, 2026 at 5:30 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. McPeak moved, seconded by Mr. Campo, to adjourn the meeting at 5:39 p.m. Upon a roll call vote those trustees voting aye were Mr. McPeak and Mr. Campo. Nays: none. Absent: Mr. Morton. The motion carried.

Respectfully submitted,

_____

Beverly J. Fiss
Board Secretary