Facilities & Finance Committee

Community College District No. 522

Belleville Campus, Seibert Conference Room

Tuesday, November 10, 2026

5:30 PM

AGENDA

I. Call to Order and Roll Call

II. Approval of Facilities & Finance Committee Meeting Minutes from October 14, 2026

III. Presentations

1. Perandoe/CCSI Building - Conceptual Design Budget
2. FY 2026 Audit

IV. Facilities and Finance Reports

A) 2026 Tax Levy - FY 2028

B) Public Safety Monthly Activity Report

C) Campus and Site Updates

D) Facilities Report

E) Finance Report

F) Monthly Bills

V. Facilities & Finance - Consent Agenda

A) Purchases

1. Air Handling Unit (AHU) and Controls for the IM Gym from Trane Building Services, Fenton, MO in the amount of $420,040.00 procured with approved Deferred Maintenance funds
2. Roof Restoration Project at the Sam Wolf Granite City Campus from Weatherproofing Technologies Incorporated (WTI), a part of Tremco CPG, Beachwood OH in the amount of $758,294.41 procured with approved Protection, Health and Safety (PHS) funds
3. HVAC system and roof for the Auditorium at the Southwestern Illinois

Justice and Workforce Development Campus from Trane Building Services, Fenton, MO in the amount of $1,291,282.00 procured with approved SIJWDC grant funds

4. Cameras for the Dixon Center at the Southwestern Illinois Justice and Workforce Development Campus from Utilitra of Edwardsville, IL in the amount of $69,180.55 procured with approved SIJWDC grant funding
5. Four humidifiers for the Schmidt Art Center on the Belleville Campus from Trane Building Services, Fenton MO in the amount of $69,258.00 procured with approved Foundation funds
6. Patient simulator from Elevate Healthcare, Chicago, IL in the amount of $193,034.29 procured with approved Perkins grant funds
7. Football equipment from BSN Sports, Dallas, TX in the amount of $226,368.09 procured with approved budgeted departmental funds

B) Ratifications

1. Purchase of chiller controls in the ISB on the Belleville Campus from Trane Building Services, Fenton MO in the amount of $46,985.00 procured with approved budgeted departmental funds
2. Purchase of submeters at the Belleville and Sam Wolf Granite City Campuses from Lowry Electric, Collinsville, IL in the amount of $29,050.00 procured with an approved Illinois Green Economy Network grant
3. License true-up from Oracle Corporation in the amount of $88,213.04 procured with approved budgeted departmental funds

C) Disposal of Capital Assets

D) Approve Consent Agenda

VI. Entertain a motion to move into 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))

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

VIII. Any Other Committee Related Business

IX. Adjournment

Next scheduled meeting: Wednesday, December 9, 2026
5:30 p.m.
Seibert Conference Room
Belleville Campus