

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, January 15, 2015

FACILITIES COMMITTEE

Dirk Petersen, Chairperson	PRESENT
Terry F. Nelson	PRESENT
Larry W. Poessnecker	PRESENT
Gene L. Willers	PRESENT
John W. Davies, ex-officio	PRESENT

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Keith E. Harvey	ABSENT
Arlan Kuehn	PRESENT
Don Oelsligle	PRESENT
Shirley Petsche	PRESENT
Julie Robinson	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Dr. Karen Severson
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Jen Greve
Diane Reikofski

OTHERS

Scott Gray

MINUTES

1. The meeting was convened at 2:17 p.m. in Suite G of the Lifelong Learning Center, by Dirk Petersen, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the December 11, 2014 meeting.
3. Due to time constraints it was recommended that Lynne Koski provide a facility update via email to the Board of Governors.
4. With no further business to discuss, the meeting was adjourned at 2:18 p.m.