

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, February 19, 2015

FACILITIES COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Dr. Karen Severson
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Jim Curry
Jennifer Happold
Diane Reikofski

OTHERS

Joe Ferguson

MINUTES

1. The meeting was convened at 11:40 a.m. in Room 1108B of the College Welcome Center, by Dirk Petersen, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the January 15, 2015 meeting.
3. Derek Bierman reported that cameras have been placed at the construction sites for the O'Neill Extended Campus, residence hall, and dining facility to allow board, staff, and community members the opportunity to watch as the facilities are constructed.
4. At 11:51 a.m., John W. Davies MOVED to enter into Closed Session for the purpose of discussion real estate and to reconvene to the Facilities Committee after business is discussed. Larry W. Poessnecker SECONDED the motion.

Voting Yes: Petersen, Davies, Poessnecker, Willers

Voting No: None

Absent: Nelson

Abstain: None

5. The Facilities Committee reconvened at 12:28 p.m.
6. With no further business to discuss, the meeting was adjourned at 12:28 p.m.