

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, March 12, 2015

FACILITIES COMMITTEE

Dirk Petersen, Chairperson	PRESENT
John W. Davies	PRESENT
Terry F. Nelson	PRESENT
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	ABSENT
Julie Robinson	PRESENT

STAFF

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

OTHERS

Scott Gray

MINUTES

1. The meeting was convened at 2:30 p.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 February 19, 2015 meeting.
3. John Blaylock, Vice President of Educational Services, presented the Resolution for the sale of House #120014-West 2015. Public open houses will be held on June 9th and 11th from 7:00 – 9:00 p.m. The houses will be advertised and sold by public auction on June 20, 2015, at 10:00 a.m.

Following discussion a consensus was reached by the Facilities Committee to recommend to the Board of Governors the approval of the Resolution authorizing the sale of House #120014-West 2015.

4. At 2:33 p.m., John W. Davies MOVED to enter into Closed Session for the purpose of discussing real estate and to reconvene to the Facilities Committee after business is discussed. Larry W. Poessnecker SECONDED the motion.

Voting Yes: Petersen, Davies, Nelson, Poessnecker, Willers

Voting No: None

Absent: None

Abstain: None

5. The Facilities Committee reconvened at 2:55 p.m.
6. With no further business to discuss, the meeting was adjourned at 2:56 p.m.