

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, June 11, 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	ABSENT
Shirley Petsche	PRESENT
Julie Robinson	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Dr. Karen Severson
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski

OTHERS

Scott Gray

MINUTES

1. The meeting was convened at 1:30 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 May 14, 2015 meeting.
3. At 1:32 p.m., Larry W. Poessnecker MOVED to enter into Closed Session for the purpose of discussing real estate and to reconvene to the Facilities Committee after business is discussed. John W. Davies SECONDED the motion.

Voting Yes: Petersen, Davies, Poessnecker, Willers

Voting No: None

Absent: Nelson

Abstain: None

4. The Facilities Committee reconvened at 1:46 p.m.
5. In other business, board members requested the opportunity to tour the Applied Technology facility in July.
6. With no further business to discuss, the meeting was adjourned at 1:48 p.m.