

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Tuesday, August 11, 2015

FACILITIES COMMITTEE

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

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Keith E. Harvey	ABSENT
Arlan Kuehn	ABSENT
Don Oelsligle	ABSENT
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
Craig Garrett
Jim Curry
Diane Reikofski

OTHERS

Scott Gray

MINUTES

1. The meeting was convened at 1:54 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 July 9, 2015 meeting.
3. Dr. Michael Chipps and Dr. Tracy Kruse reported that the naming taskforce for the Applied Technology facility met and developed a recommendation for naming opportunities inside the facility that are consistent with Northeast's Naming Opportunities Procedures.

Following discussion a consensus was reached by the Facilities Committee to recommend to the Board of Governors to approve the naming recommendation for classrooms within the Applied Technology facility as follows:

- Building Construction Classroom – Norfolk Area Home Builders Association
- HVAC Classroom – Black Hills Energy

4. At 1:59 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, Poessnecker, Willers

Voting No: None

Absent: Nelson

Abstain: None

5. The Facilities Committee reconvened at 2:14 p.m.
6. With no further business to discuss, the meeting was adjourned at 2:15 p.m.