

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Tuesday, September 8, 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	PRESENT
Julie Robinson	PRESENT

**STAFF**

Dr. Michael Chipps  
Mary Honke  
John Blaylock  
Lynne Koski  
Derek Bierman  
Eric Johnson  
Dr. Tracy Kruse  
Craig Garrett  
Diane Reikofski  
Amanda Nipp  
Alex Cook  
Brenda Sock

**MINUTES**

1. The meeting was convened at 11:38 a.m. in the Boardroom of Farm Credit Services-O'Neill, by Dirk Petersen, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the August 11, 2015 meeting.
3. At 11:39 a.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, Nelson, Poessnecker, and Willers

**Voting No:** None

**Absent:** None

**Abstain:** None

4. The Facilities Committee reconvened at 11:45 a.m.
5. With no further business to discuss, the meeting was adjourned at 11:46 a.m.