

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, October 8, 2015

FACILITIES COMMITTEE

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

OTHER BOARD MEMBERS

Steve Anderson	ABSENT
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
Amanda Nipp
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

OTHERS

Scott Gray

MINUTES

1. The meeting was convened at 1:19 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 September 8, 2015 meeting.
3. Discussion was held regarding the Real Estate Purchase Agreement for the purchase of property addressed as 903 East Benjamin Avenue, Norfolk, Madison, County Nebraska, and described as follows: A tract of land beginning at a point 1560 feet West and 33 feet North of the southeast Corner of Section Fourteen (14), Township Twenty-four (24) North, Range One (1) West of the 6th P.M., Madison County, Nebraska, thence North 180 feet, thence West 100 Feet, thence South 180 Feet, thence East 100 Feet to the point of beginning.

Dr. Chipps advised that closing on the property will occur by October 31, 2015 or sooner.

A consensus was reached by the Facilities Committee to recommend to the Board of Governors to approve the Real Estate Purchase Agreement for the purchase of property located at 903 East Benjamin Avenue, Norfolk, Madison County, Nebraska.

4. In other business, Dr. Michael Chipps asked board members to give consideration to any additional houses along Benjamin Avenue that they would like for him to purchase should they come up for sale.
5. The Facilities Committee adjourned at 1:20 p.m.
6. The Facilities Committee reconvened at 2:01 p.m.

7. As an item of information, Lynne Koski reviewed the summary of the Change Order Number 0002 for the Applied Technology/Physical Plant Building Projects. The majority of the changes were owner requested.
8. With no further business to discuss, the meeting was adjourned at 2:03 p.m.