

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Tuesday, November 10, 2015

**FACILITIES COMMITTEE**

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

**OTHER BOARD MEMBERS**

Steve Anderson	PRESENT
Keith E. Harvey	PRESENT
Arlan Kuehn	ABSENT
Don Oelsligle	ABSENT
Shirley Petsche	PRESENT
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**

Dennis Baack

**MINUTES**

1. The meeting was convened at 2:10 p.m. in Room 100B of the Maclay Building, by Dirk Petersen, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the October 8, 2015 meeting.
3. With no further business to discuss, the meeting was adjourned at 2:12 p.m.