

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, January 14, 2016

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
Steve Morton
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

OTHERS

Scott Gray
Jeffery Scherer

MINUTES

1. The meeting was convened at 11:22 a.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 December 10, 2015 meeting.
3. Lynne Koski reported that the residence hall is fully enclosed and they began insulating and dry walling about a month ago. Steel is going up on the dining facility and work will continue over the winter months. Target date for completion of these two projects is the end of May or early June.
4. In other business, discussion was held regarding the Norfolk Regional Center property. Board members agreed that a commitment letter should be submitted to the Nebraska Department of Health and Human Services Director, Courtney Phillips.
5. With no further business to discuss, the meeting was adjourned at 11:49 a.m.