NORTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

FACILITIES COMMITTEE

Thursday, February 8, 2018

FACILITIES COMMITTEE		<u>STAFF</u>	OTHERS
Arlan Kuehn, Chairperson	PRESENT	Dr. Michael Chipps	Scott Gray
Del Ames	PRESENT	John Blaylock	
Steve Anderson	PRESENT	Lyle Kathol	
Keith Harvey	PRESENT	John Robertson	
Dirk Petersen, ex-officio	PRESENT	Derek Bierman	
		Amanda Nipp	
OTHER BOARD MEMBERS		Eric Johnson	
Terry Nelson	PRESENT	Dr. Tracy Kruse	
Shirley Petsche	PRESENT	Craig Garrett	
Julie Robinson	PRESENT	Jim Curry	
Jeff Scherer	PRESENT	Diane Reikofski	
Carol Sibbel	PRESENT	Brenda Sock	

MINUTES

- 1. The meeting was convened at 1:10 p.m. in Room 1108B of the College Welcome Center by Arlan Kuehn, Chairperson of the Facilities Committee.
- 2. Recommended approval of the Minutes of the January 17, 2018 meeting.
- 3. Discussion was held and direction was given regarding real estate along Benjamin Avenue.
- 6. With no further business to discuss, the meeting was adjourned at 1:33 p.m.