NORTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

FACILITIES COMMITTEE

Thursday, May 9, 2019

FACILITIES COMMITTE	<u>E</u>	STAFF	
Jeff Scherer, Chairperson	PRESENT	Dr. Michael Chipps	Mary Honke
Keith Harvey	ABSENT	John Blaylock	Steve Schram
Arlan Kuehn	ABSENT	Lyle Kathol	
Dirk Petersen	PRESENT	Derek Bierman	
Steve Anderson, ex-officio	PRESENT	Amanda Nipp	
		Eric Johnson	
OTHER BOARD MEMBERS		Dr. Tracy Kruse	
Del Ames	PRESENT	Craig Garrett	
Del Ames Donovan Ellis	PRESENT PRESENT	Craig Garrett Jim Curry	
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Donovan Ellis	PRESENT	Jim Curry	
Donovan Ellis Terry Nelson	PRESENT ABSENT	Jim Curry Diane Reikofski	

MINUTES

- 1. The meeting was convened at 8:32 a.m. in Room 1108B of the College Welcome Center by Jeff Scherer, Chairperson of the Facilities Committee.
- 2. Recommended approval of the Minutes of the April 11, 2019 meeting as distributed.
- 3. With no further business to discuss, the meeting was adjourned at 8:33 a.m.