



BOARD OF GOVERNORS

FACILITIES COMMITTEE

Thursday, January 14, 2021

11:30-11:45 a.m.

Zoom

FACILITIES COMMITTEE

Jeff Scherer, Chairperson
Del Ames
Dirk Petersen
Carol Sibbel
Steve Anderson, ex-officio

OTHER BOARD MEMBERS

Donovan Ellis
Arlan Kuehn
Terry Nelson
Julie Robinson
Nicole Sedlacek
Gene Willers

STAFF

Dr. Leah Barrett
Paul Feilmeier
Scott Gray
Amanda Nipp
Dr. Michele Gill
Dr. Karen Severson
Dr. Tracy Kruse
Jim Curry
Diane Reikofski

THE FACILITIES COMMITTEE CAN ONLY RECOMMEND ACTION FOR THE BOARD TO CONSIDER DURING PUBLIC MEETINGS OF THE BOARD OF GOVERNORS.

The Committee hereby reserves the right to go into executive/closed session pursuant to Neb. Rev. Stat. §84-1410 of the Nebraska Open Meetings Act.

A G E N D A

1. Convene meeting
2. Consider approval of Minutes of meeting of December 10, 2020 – (attached pg. 2)
3. Consider a Temporary Easement with the City of Norfolk for a bike trail – (included in BoardPaq) – Scott Gray
4. Consider a Public Access Easement with the City of Norfolk for use of bike trail – (included in Board) – Scott Gray
5. Norfolk transit center – (information only) – Amanda Nipp
6. Other – (information only)
7. Adjourn

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, December 10, 2020

FACILITIES COMMITTEE

| | |
|----------------------------|---------|
| Jeff Scherer, Chairperson | PRESENT |
| Del Ames | PRESENT |
| Arlan Kuehn | PRESENT |
| Dirk Petersen | ABSENT |
| Steve Anderson, ex-officio | PRESENT |

STAFF

Dr. Leah Barrett
Paul Feilmeier
Scott Gray
Amanda Nipp
Dr. Michele Gill
Dr. Tracy Kruse
Dr. Karen Severson
Jim Curry
Diane Reikofski

OTHER BOARD MEMBER

| | |
|-----------------|---------|
| Donovan Ellis | PRESENT |
| Terry Nelson | PRESENT |
| Julie Robinson | PRESENT |
| Nicole Sedlacek | PRESENT |
| Carol Sibbel | PRESENT |
| Gene Willers | PRESENT |

MINUTES

1. The meeting was convened at 2:50 p.m. by Jeff Scherer, Chairperson of the Facilities Committee, via Zoom videoconferencing and in Room 116B of the Maclay Building.
2. Recommended approval of the Minutes of the October 8, 2020 with correction to the date of the approval of minutes.
3. Scott Gray provided the following construction progress report:
 - The Hawks Village final walk through process identified a few items that still need some attention. Kingery Construction expects to have all the remaining items completed by December 18th. Once this activity is completed the project will be closed out.
 - Based upon discussions with Kingery's management team along with Wilkins ADP, the completion date of the Union 73 project has been delayed until March 1st. Kingery employees, as well as employees of several of the subcontractors, have had the virus and as a result many crews were temporarily pulled off the site. Paul Feilmeier reported that Technology Services staff expect to gain access and occupancy on December 16, 2020 so that Northeast may move forward with the data center portion of the facility.
 - The Farm Operations/Large Animal building is being erected and should be enclosed by mid-December, allowing for temporary heat in the building so that interior finishes can be completed over the winter months. The anticipated completion date is July 2021.
4. With no further business to discuss, the meeting was adjourned at 2:54 p.m.

Mission

Northeast Community College is dedicated to the success of students and the region it serves.



BOARD OF GOVERNORS

EXTERNAL RELATIONS COMMITTEE

Thursday, January 14, 2021

12:30-1:00 p.m.

Zoom

EXTERNAL RELATIONS COMMITTEE

Nicole Sedlacek, Chairperson

Arlan Kuehn

Julie Robinson

Gene Willers

Steve Anderson, ex-officio

OTHER BOARD MEMBERS

Del Ames

Donovan Ellis

Terry Nelson

Dirk Petersen

Jeff Scherer

Carol Sibbel

STAFF

Dr. Leah Barrett

Paul Feilmeier

Scott Gray

Amanda Nipp

Dr. Michele Gill

Dr. Tracy Kruse

Dr. Karen Severson

Jim Curry

Diane Reikofski

THE EXTERNAL RELATIONS COMMITTEE CAN ONLY RECOMMEND ACTION FOR THE BOARD TO CONSIDER DURING PUBLIC MEETINGS OF THE BOARD OF GOVERNORS.

The Committee hereby reserves the right to go into executive/closed session pursuant to Neb. Rev. Stat. §84-1410 of the Nebraska Open Meetings Act.

A G E N D A

1. Convene meeting
2. Consider approval of Minutes of meeting of December 10, 2020 – (attached pgs. 2-3)
3. External Relations/Legislative update – Dr. Tracy Kruse
4. Community College National Legislative Summit – Steve Anderson and Dr. Tracy Kruse
5. Other - (information only)
6. Adjourn

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

EXTERNAL RELATIONS COMMITTEE

Thursday, December 10, 2020

EXTERNAL RELATIONS COMMITTEE

| | |
|----------------------------|---------|
| Del Ames, Chairperson | PRESENT |
| Dirk Petersen | ABSENT |
| Julie Robinson | PRESENT |
| Nicole Sedlacek | PRESENT |
| Steve Anderson, ex-officio | PRESENT |

STAFF

Dr. Leah Barrett
Scott Gray
Paul Feilmeier
Amanda Nipp
Dr. Michele Gill
Dr. Tracy Kruse
Dr. Karen Severson
Jim Curry
Diane Reikofski

OTHER BOARD MEMBERS

| | |
|---------------|---------|
| Donovan Ellis | PRESENT |
| Arlan Kuehn | PRESENT |
| Terry Nelson | PRESENT |
| Jeff Scherer | PRESENT |
| Carol Sibbel | PRESENT |
| Gene Willers | PRESENT |

MINUTES

1. Del Ames, Chairperson of the External Relations Committee, convened the meeting at 1:05 p.m. via Zoom video conferencing and in Room 116B of the Maclay Building.
2. Recommended approval of the Minutes of the October 8, 2020 meeting as distributed.
3. The quarterly Foundation report was provided by Tracy Kruse and included the following:
 - President Barrett provided an update regarding the work on strategic planning and guided pathways.
 - Audit results were received with the highest level being received. Thanks to Brandon Maly and his staff for a job well done.
 - An update was provided on the gifts received over the last quarter.
 - More than 120 grant applications have been submitted this year. A great amount of work has been done this year with researching foundations and submitting applications.
4. The 2021 National Legislative Summit is scheduled to be held virtually, February 8-10. Tracy will work to set up virtual meetings with the national delegation or their representatives. Those expressing interest in participating in the virtual event include President Barrett, Steve Anderson, Tracy Kruse, Del Ames, Gene Willers, and Nicole Sedlacek.
5. Earlier this week, Steve Anderson, President Barrett, and Tracy Kruse participated in a Zoom conference with Penny Wills, President of the Rural Community College Alliance (RCCA).

Mission

Northeast Community College is dedicated to the success of students and the region it serves.

Part of their discussion included the Biden administration, an administration who is in support of the work of community colleges.

6. Steve Anderson will visit with Greg Adams, NCCA Executive Director, to discuss the NCCA Board of Directors involvement with the state legislature this spring. President Barrett will also forward to board members an email update that she recently received from Greg Adams.
7. With no further business to discuss, the meeting was adjourned 1:17 p.m.