



BOARD OF GOVERNORS

FACILITIES COMMITTEE

Thursday, February 11, 2021

2:50-2:55 p.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 January 14, 2021 – (attached pgs. 2-3)
3. Construction update – Scott Gray
4. Other – (information only)
5. Adjourn

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, January 14, 2021

FACILITIES COMMITTEE

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

STAFF

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

OTHER BOARD MEMBER

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Arlan Kuehn	PRESENT
Terry Nelson	PRESENT
Julie Robinson	PRESENT
Nicole Sedlacek	PRESENT
Gene Willers	PRESENT

MINUTES

1. The meeting was convened at 11:45 a.m. by Jeff Scherer, Chairperson of the Facilities Committee, via Zoom videoconferencing.
2. Recommended approval of the Minutes of the December 10, 2020 as presented.
3. Scott Gray presented a map to identify the location of the bike trail that the City of Norfolk is installing. The City of Norfolk is in charge of the construction portion of the project, but Northeast will have some responsibility in the concrete costs. Northeast's portion of expenses is over and above the grant received by the City of Norfolk for this project. Northeast Community College will also be responsible for the maintenance of the bike trail once it is constructed.

A consensus was reached by members of the Facilities Committee to recommend to the Board of Governors to approve the Temporary Easement with the City of Norfolk for a bike trail.

4. Brief review was given to the Public Access Easement with the City of Norfolk for use of the bike trail. This is needed for use of the trail once construction is completed.

A consensus was reached by the members of the Facilities Committee to recommend to the Board of Governors to approve the Public Access Easement with the City of Norfolk for use of the bike trail.

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

5. Last fall, Amanda Nipp joined the Norfolk Transit Board of Directors and she immediately became engaged in discussions to build a Norfolk Transit Center that would house offices and vehicles. Maintenance of vehicles would also occur in this facility. This project is in collaboration with the City of Norfolk, Ponca Tribe of Nebraska, and Nebraska Department of Transportation. Amanda raised the question with the Board of Directors if the partnership could be expanded to allow Northeast students to provide the maintenance on the vehicles.

As discussions regarding the Norfolk Transit Center unfold, updates will be provided to the Northeast Community College Board of Governors.

6. With no further business to discuss, the meeting was adjourned at 12:08 p.m.