



BOARD OF GOVERNORS

FACILITIES COMMITTEE

Thursday, March 11, 2021

2:30-2:50 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 February 11, 2021 – (attached pgs. 2-3)
3. Consider approval of the Resolutions authorizing the sale of House #120025 South and House #120026 Middle South - (attached pgs. 4-9) – Dr. Michele Gill
4. Construction update – Scott Gray
5. Other – (information only)
6. Adjourn

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, February 11, 2021

FACILITIES COMMITTEE

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

OTHER BOARD MEMBER

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

STAFF

Dr. Leah Barrett
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MINUTES

1. The meeting was convened at 1:50 p.m. by Jeff Scherer, Chairperson of the Facilities Committee, via Zoom video conferencing.
2. Recommended approval of the Minutes of the January 14, 2021 meeting as presented.
3. The construction progress report included the following:
 - All of the remaining punch list items for Hawks Village have been resolved. The project will now be closed.
 - Kingery Construction will have the Student Center renovation and addition ready for punch list review by February 18th. Once the punch list is developed, Kingery will have the subcontractors make the appropriate corrections. Furniture is scheduled to be installed in March.
 - The Farm Operations/Large Animal building is enclosed with temporary heat installed. Utility rough-ins are complete and concrete floors are being poured. Anticipated completion date is July 2021.
 - Temporary enclosures have been constructed that allowed the masons to start installing the exterior brick for the Ag and Water-Vet Tech facility. Interior metal stud walls have been installed with the drywall work underway. Anticipated completion date is July 2021.
4. Amanda Nipp provided a virtual walking tour of Union 73.

Mission

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

5. In other business, President Leah Barrett announced that Kurt Kohler, athletic director and dean of student life, has resigned to become the next executive director for the Minnesota College Athletic Conference. Mr. Kohler will remain with Northeast through February.
6. With no further business to discuss, the meeting was adjourned at 2:09 p.m.

**NORTHEAST COMMUNITY COLLEGE AREA
RESOLUTION
House #120025 South**

WHEREAS, students in the building trade programs at Northeast Community College Area of Norfolk, Nebraska, have constructed a dwelling on the campus described as follows:

Foundation, 30 feet by 52 feet, overall house dimension, 32 feet x 76 feet, with an attached two-car garage, and horizontal siding. House includes laundry hook ups, wiring complete and connected to a 200-amp breaker panel, waste and supply lines stubbed below floor level for ease of hook-up, and bath and utility areas have underlayment for flooring to be provided by the owner. The house meets or exceeds local and state building codes.

WHEREAS, said construction was the result of the building trades classes taught at Northeast Community College Area, and,

WHEREAS, existing state statutes permit the sale of College property under the provisions of 85-1511, paragraph 14.

BE IT THEREFORE RESOLVED that the above-named dwelling be sold to the highest bidder via public auction at 10:00 a.m. on June 5, 2021, at the building site on the Northeast Community College campus, 801 East Benjamin Avenue, Norfolk, Nebraska, with the following provisions:

1. The Seller will sell and the Buyer will buy the dwelling as described above as a result of the public auction on June 5, 2021, at the selling price as determined at the public auction.
2. The sale will adhere to all provisions of the Purchase Agreement.
3. It is distinctly agreed between the Buyer and the Seller that the Buyer will save the Seller from and hold it harmless against all suits or claims based upon any alleged injury to person or property which may occur or which may be alleged to have occurred as a result of the Contract of Sale.

Dated this _____ day of _____, 2021.

NORTHEAST COMMUNITY COLLEGE AREA
IN THE COUNTY OF MADISON, IN THE
STATE OF NEBRASKA

BY _____
Chairperson, Board of Governors
NORTHEAST COMMUNITY COLLEGE AREA

BY _____
President
NORTHEAST COMMUNITY COLLEGE AREA

I hereby certify that the foregoing Resolution was adopted by the Northeast Community College Area Board of Governors on this _____ day of _____, 2021.

BY _____
Notary Public

4

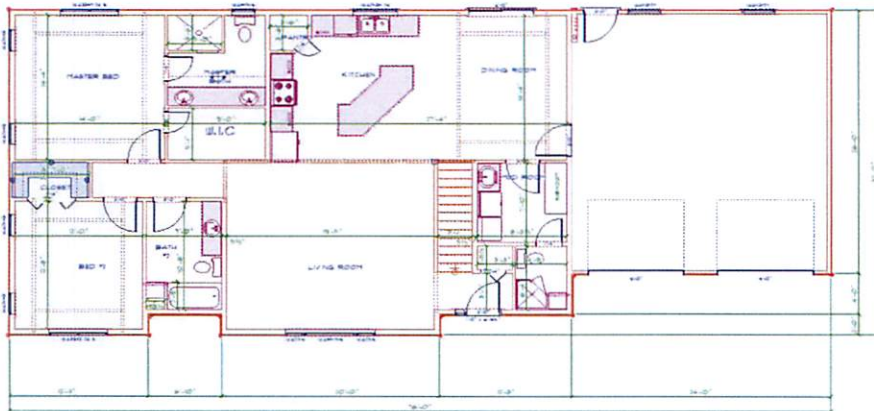
THIS HOME AT AUCTION

SATURDAY, JUNE 5 AT 10:00 AM



SEE FOR YOURSELF AT AN OPEN HOUSE

Two public open houses will be held from 7:00 - 9:00 pm
Tuesday, May 25 and Thursday, May 27



DESIGNED AND BUILT BY NORTHEAST STUDENTS

Northeast
community college

For more information or to schedule a tour, call
402-844-7215 or 800-348-9033 ext. 7215.

VISIT NORTHEAST.EDU

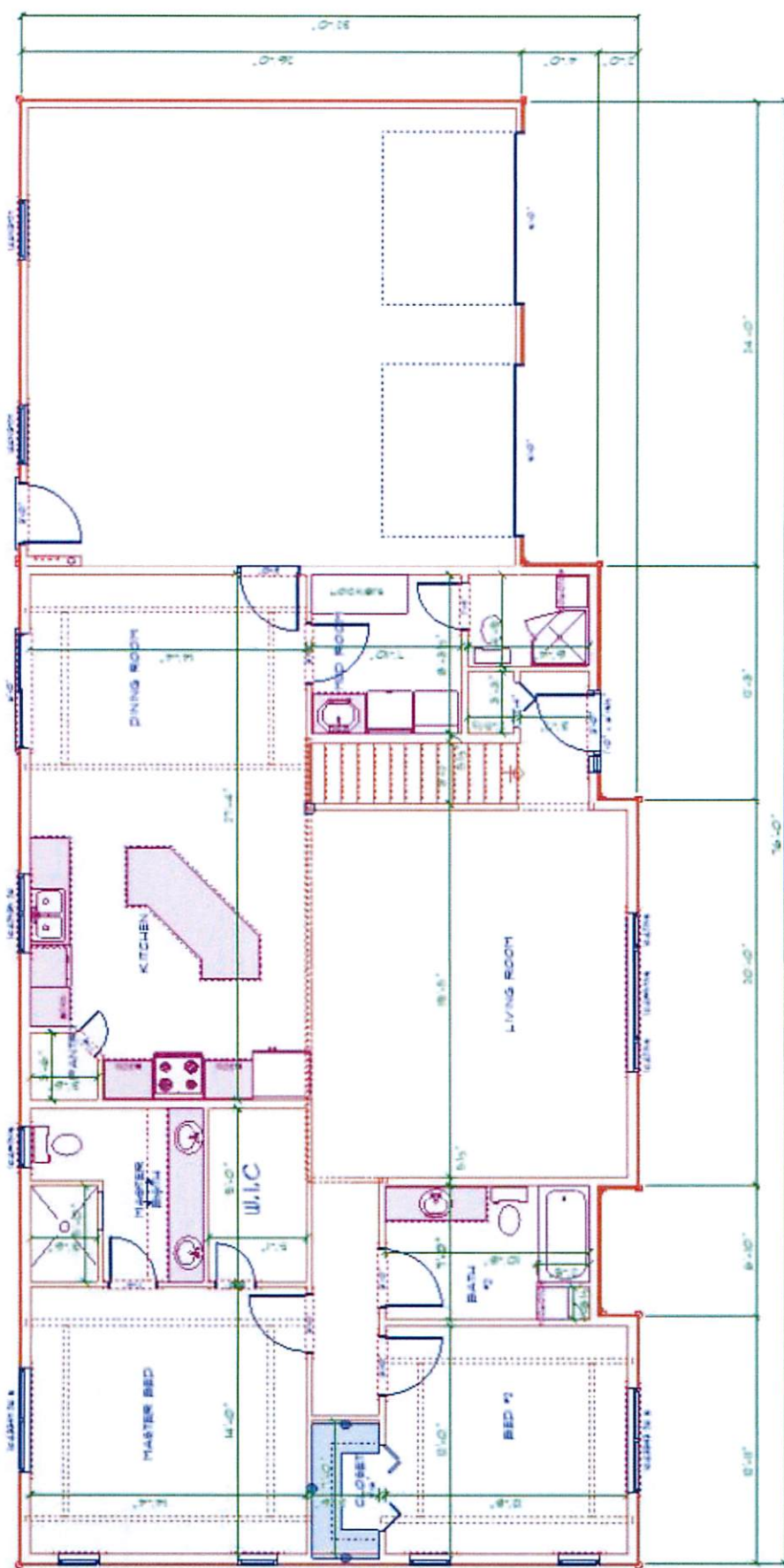
SPECIAL FEATURES IN THIS OPEN FLOOR PLAN INCLUDE:

- Pre-painted LP smart siding
- Asphalt shingles
- R-21 sidewalls and R-44 attic cellulose insulation
- Coffered ceilings
- Granite kitchen countertops
- Ferche' oak millwork stained to match the built-in custom cabinetry
- Marvin Casement windows
- 2 Bedroom, 2 3/4 Bath

** Floor coverings are the responsibility of homeowner.*

Home is designed to be moved at buyer's expense to own lot. House includes all water, vent and waste lines extended to floor joist level for ease of hook-up. 2x6 exterior stud walls with cellulose insulation throughout. House meets or exceeds local and state building codes. All electrical conveniences installed in accordance with national electric and FHA code; circuits tested and connected to a 200 amp breaker panel. Northeast does not discriminate based upon any status protected by law or college policy. Please go to northeast.edu/nondiscrimination for details.

House 120025



**NORTHEAST COMMUNITY COLLEGE AREA
RESOLUTION
House #120026 Middle South**

WHEREAS, students in the building trade programs at Northeast Community College Area of Norfolk, Nebraska, have constructed a dwelling on the campus described as follows:

Foundation, 30 feet by 52 feet, overall house dimension, 32 feet x 76 feet, with an attached two-car garage, and horizontal siding. House includes laundry hook ups, wiring complete and connected to a 200-amp breaker panel, waste and supply lines stubbed below floor level for ease of hook-up, and bath and utility areas have underlayment for flooring to be provided by the owner. The house meets or exceeds local and state building codes.

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Dated this _____ day of _____, 2021.

NORTHEAST COMMUNITY COLLEGE AREA
IN THE COUNTY OF MADISON, IN THE
STATE OF NEBRASKA

BY _____
Chairperson, Board of Governors
NORTHEAST COMMUNITY COLLEGE AREA

BY _____
President
NORTHEAST COMMUNITY COLLEGE AREA

I hereby certify that the foregoing Resolution was adopted by the Northeast Community College Area Board of Governors on this _____ day of _____, 2021.

BY _____
Notary Public

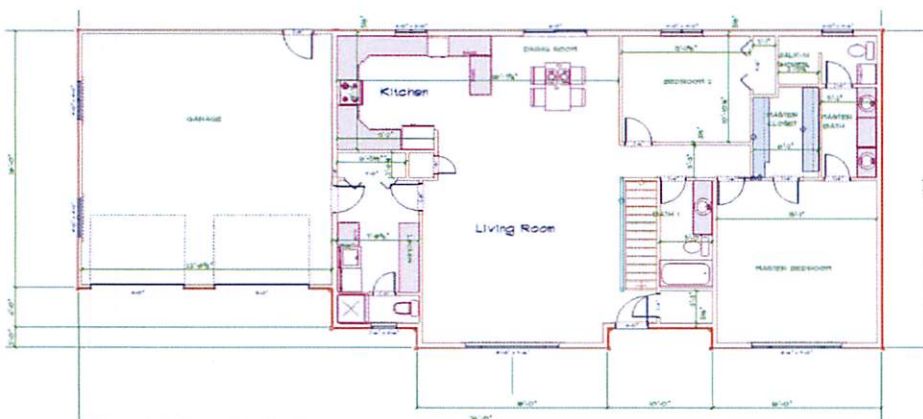
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16'-0"

House 120026

