



BOARD OF GOVERNORS

FACILITIES COMMITTEE

Thursday, April 8, 2021

2:45-3:00 p.m.

LLC, Suites F & G

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 March 11, 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, March 11, 2021

FACILITIES COMMITTEE

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

OTHER BOARD MEMBER

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

STAFF

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MINUTES

1. The meeting was convened at 2:56 p.m. by Jeff Scherer, Chairperson of the Facilities Committee, via Zoom video conferencing.
2. Recommended approval of the Minutes of the February 11, 2021 meeting as presented.
3. Dr. Michele Gill, Vice President, Educational Services, presented the Resolutions for the sale of House #120025 South and House #120026 Middle South. The houses are instructional projects, with students involved in both the design and construction. Both houses meet or exceed state building codes and will be sold by public auction on June 5, 2021 at 10:00 a.m.

A consensus was reached by the Facilities Committee to recommend to the Board of Governors to approve the Resolutions for the House #120025 South and House #120026 Middle South.

4. The construction progress report included the following:
 - The punch list inspection on the interior of the Student Center Renovation and Addition has been completed and Kingery Construction is working with the subcontractors to make corrections. Because of manufacturing delays due to Covid-19, some material items have not yet been received. Furniture installation began March 1st and will be completed by mid-April. The punch list on the exterior of the building will begin in the next few weeks.
 - Progress continues on the Farm Operations/Large Animal building which includes work on the metal stud walls, exterior brick veneer, and interior slab on grade flooring. The project is on schedule with anticipated completion date of July 2021.

Mission

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

- Progress continues on the Veterinary Technology building including work on the overhead mechanical rough ins, sheetrock taping/finishing and exterior brick veneer. Some material items have not been received because of manufacturer delays due to Covid-19. The project is on schedule with an anticipated completion date of July 2021.
5. With no further business to discuss, the meeting was adjourned at 2:59 p.m.