



BOARD OF GOVERNORS

FACILITIES COMMITTEE

Thursday, May 13, 2021

11:30-11:35 a.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 April 8, 2021 – (attached pg. 2)
3. Construction update – Scott Gray
4. Other – (information only)
5. Adjourn

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, April 8, 2021

FACILITIES COMMITTEE

Jeff Scherer, Chairperson	PRESENT
Del Ames	ABSENT
Dirk Petersen	PRESENT
Carol Sibbel	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
Arlan Kuehn	ABSENT
Terry Nelson	PRESENT
Julie Robinson	PRESENT
Nicole Sedlacek	PRESENT
Gene Willers	PRESENT

MINUTES

1. The meeting was convened at 3:23 p.m. by Jeff Scherer, Chairperson of the Facilities Committee in Suites F & G of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the March 11, 2021 meeting as presented.
3. The construction progress report included the following:
 - Punch list inspections on the interior and the exterior of the Student Center renovation and addition building project have been completed and Kingery Construction is working with the subcontractors to make those corrections. Furniture installation began on March 1st and will be completed by mid-April. We are working hard to get all of the punch list items corrected so that we can occupy the building by May 1st.
 - Progress continues on the Farm Operations/Large Animal building and livestock pens. The interior floors have been poured and the staking for the livestock pens has been completed. Anticipated completion date of July 2021.
 - Progress continues on the Veterinary Technology building which includes sheetrock taping/finishing, installation of the exterior brick veneer and the installation of plumbing fixtures. The COVID pandemic is continuing to affect the progress on the building as some material items including the cast stone have not been received because of manufacturer delays due to COVID. Sub-contractors have had to pull their crews off the project as they were quarantined pending test results of their employees. Kingery Construction is working hard to maintain the schedule but are now anticipating that there might be a delay in the completion of the project which was set for July 2021.
4. With no further business to discuss, the meeting was adjourned at 3:26 p.m.

Mission

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