



**BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Thursday, June 10, 2021

11:25-11:30 a.m.

College Welcome Center, Room 1108B

**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.

**AGENDA**

1. Convene meeting
2. Consider approval of Minutes of meeting of May 13, 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, May 13, 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	PRESENT
Terry Nelson	ABSENT
Julie Robinson	PRESENT
Nicole Sedlacek	PRESENT
Gene Willers	PRESENT

**STAFF**

Dr. Leah Barrett  
Paul Feilmeier  
Scott Gray  
Amanda Nipp  
Dr. Michele Gill  
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Dr. Karen Severson  
Jim Curry  
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**MINUTES**

1. The meeting was convened at 1:20 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 April 8, 2021 meeting as presented.
3. The construction progress report included the following:
  - Staff began moving into Union 73 on May 3<sup>rd</sup>. It will take a few weeks before all departments are operational in their new spaces. There are some punch list corrections to be made and those will be scheduled after graduation and should not interrupt operations.
  - Progress continues on the Farm Operations/Large Animal building and livestock pens. Site paving is underway along with fencing and extending water to livestock shelters. The anticipated completion date is July 2021.
  - Progress continues on the Veterinary Technology building which includes painting of interior walls and installation of ceiling grid and light fixtures. Site paving is underway along with site grading for sprinkler systems. There have been several delays with materials as well as crews being affected by the COVID pandemic. Kingery Construction is working hard with all the subcontractors to complete the project by July. The Vet Tech ribbon cutting event will occur on Thursday, September 23<sup>rd</sup>.
4. In other business, Steve Anderson stated that for years, the Northeast Board of Governors has desired to create a college experience for Northeast's students. The completion of Union 73 is a continuation of that vision. On behalf of the Board of Governors, Mr. Anderson thanked Amanda Nipp and everyone else involved with providing today's tour of Union 73.

**Mission**

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

Del Ames suggested that more tours of Union 73 should be provided to students and parents as another 'selling' point for Northeast.

5. With no further business to discuss, the meeting was adjourned at 1:26 p.m.

DRAFT