



## BOARD OF GOVERNORS

### FACILITIES COMMITTEE

Tuesday, November 16, 2021

10:45-10:50 a.m.

Lifelong Learning Center, Suites E & H

#### 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. Tracy Kruse  
Dr. Michele Gill  
Jessica Dvorak  
Jim Curry  
Lindsay Spiegel  
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 the Minutes of September 14, 2021 – (attached pg. 2)
3. Facilities update – Scott Gray
4. Other – (information only)
5. Adjourn

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Tuesday, September 14, 2021

**FACILITIES COMMITTEE**

|                            |                     |
|----------------------------|---------------------|
| Jeff Scherer, Chairperson  | PRESENT             |
| Del Ames                   | PRESENT             |
| Dirk Petersen              | PRESENT             |
| Carol Sibbel               | PRESENT             |
| Steve Anderson, ex-officio | PRESENT @ 9:15 a.m. |

**STAFF**

Dr. Leah Barrett  
Paul Feilmeier  
Scott Gray  
Amanda Nipp  
Dr. Michele Gill  
Jessica Dvorak  
Jim Curry  
Diane Reikofski

**OTHER BOARD MEMBER**

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

**MINUTES**

1. The meeting was convened at 9:01 a.m. in Suites F & G of the Lifelong Learning Center by Jeff Scherer, Chairperson of the Facilities Committee.
2. Minutes of the August 11, 2021 meeting were approved as distributed.
3. Facilities planning includes the goals of utilizing existing space, updating buildings in poor condition, creating better adjacencies/clusters, permanent moves where possible, and remaining consistent with the current Master Facilities Plan. Based on the 2017 Master Site and Facilities Plan, the Maclay and Weller Buildings were considered to be the buildings in poorest condition. Evaluation is in process to determine whether it is more cost-effective to remodel or demolish the buildings. Considerations are also being given to programs that need additional space in order to grow. The preliminary timeline identifies work of the project could begin in spring/summer 2022. Additional information will be provided in the months to come.
4. Northeast Community College continues to be a part of the Northeast Nebraska Growing Together Initiative through the work of our data center and working with data carriers to bring technology to towns and provide high speed internet.
5. With no further business to discuss, the meeting was adjourned at 9:48 a.m.

**Mission**

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