

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, January 12, 2017

FACILITIES COMMITTEE

Keith E. Harvey, Chairperson	PRESENT
Dirk A. Petersen	PRESENT
Julie Robinson	PRESENT
Gene L. Willers	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jen Greve
Diane Reikofski
Brenda Sock

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Arlan W. Kuehn	PRESENT
Dr. Terry F. Nelson	PRESENT
Don Oelsligle	ABSENT
Jeffrey M. Scherer	PRESENT
Carol A. Sibbel	PRESENT

MINUTES

1. The meeting was convened at 2:43 p.m. in Room 1108B of the College Welcome Center, by Keith E. Harvey, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the December 8, 2016 meeting.
3. In other business, Dr. Chipps advised that the Board of Governors agenda includes a public hearing for purchase of the second house along Benjamin Avenue. No action will be taken until the February 9, 2017 meeting.
4. With no further business to discuss, the meeting was adjourned at 2:47 p.m.