

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, February 9, 2017

FACILITIES COMMITTEE

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| Dirk A. Petersen, Chairperson | PRESENT |
| Arlan W. Kuehn | PRESENT |
| Julie Robinson | ABSENT |
| Jeffrey M. Scherer | PRESENT |
| Dr. Terry F. Nelson, ex-officio | PRESENT |

OTHER BOARD MEMBERS

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| Steve Anderson | PRESENT |
| Keith E. Harvey | PRESENT |
| Don Oelsligle | PRESENT |
| Shirley J. Petsche | PRESENT |
| Carol A. Sibbel | PRESENT |
| Gene L. Willers | PRESENT |

STAFF

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

OTHERS

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| Scott Gray |
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MINUTES

1. The meeting was convened at 2:44 p.m. in Room 1108B of the College Welcome Center by Dirk A. Petersen, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the January 12, 2017 meeting.
3. Discussion was held regarding the Real Estate Purchase Agreement for the purchase of property addressed as 901 East Benjamin Avenue, Norfolk, Madison, County Nebraska, and described as follows: A tract of land beginning at a point 1660 feet West and 33 feet North of the Southeast corner of Section 14, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska, thence North 180 feet; thence West 100 feet; thence South 180 feet; thence East 100 feet to the point of beginning, all in Madison County, Nebraska, less that part deeded to the State of Nebraska, Department of Roads by Deed dated February 7, 1990 and filed May 17, 1990 in M90-5, Page 623 in the office of the Register of Deeds of Madison County Nebraska.

A consensus was reached by the Facilities Committee to recommend to the Board of Governors to approve the Real Estate Purchase Agreement for the purchase of property located at 901 East Benjamin Avenue, Norfolk, Madison County, Nebraska.
4. In other business, Dr. Terry F. Nelson reported that the Aspen Prize award ceremony will be held in March and at this time only administrators are scheduled to attend. Board support was given for Dr. Nelson to attend the event as the board representative.
5. With no further business to discuss, the meeting was adjourned at 2:50 p.m.