

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Tuesday, September 12, 2017

FACILITIES COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

Dr. Michael Chipps
John Blaylock
Lyle Kathol
Lynne Koski
Derek Bierman
Lori Vanderheiden
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 1:41 p.m. in Room 1108B of the College Welcome Center by Dirk Petersen, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the August 24, 2017 meeting.
3. In other business, Dr. Chipps reported that two requests have been received to purchase college property in South Sioux City. There was agreement that, at this time, the Board of Governors is not interested in selling property.
4. With no further business to discuss, the meeting was adjourned at 1:53 p.m.