

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Thursday, December 14, 2017

**FACILITIES COMMITTEE**

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

**OTHER BOARD MEMBERS**

|                 |         |
|-----------------|---------|
| Steve Anderson  | PRESENT |
| Keith Harvey    | ABSENT  |
| Shirley Petsche | PRESENT |
| Carol Sibbel    | PRESENT |
| Gene Willers    | PRESENT |

**STAFF**

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

**OTHERS**

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| Del Ames |
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**MINUTES**

1. The meeting was convened at 11:43 a.m. in Room 1108B of the College Welcome Center by Arlan Kuehn, member of the Facilities Committee.
2. Recommended approval of the Minutes of the November 9, 2017 meeting.
3. Lynne Koski reported that Northeast Community College was approached by the City of South Sioux City for an easement to correct some drainage issues. The new drainage system runs across Northeast's property. Wayne State College's board will also need to approve an easement.

Following discussion, a consensus was reached by the Facilities Committee to recommend approval of the Easement to the City of South Sioux City, Nebraska to construct an underground storm sewer pipeline.

5. In other business, Dr. Chipps reported that in the last 30-45 days a lot of progress has been made in West Point with the acquisition of the property and site preparation. Dr. Terry Nelson commended Joe Ferguson for his leadership in making the West Point project happen. Dr. Nelson and Jeff Scherer were acknowledged for their diligence as this will be great for the region and Northeast will be proud when the project is complete.

Lyle Kathol advised that six superintendents of the schools met recently and discussed programming. He reported that two additional high schools have expressed their interest in participating as well.

6. Inquiry was made regarding the possible purchase of the home along Benjamin Avenue. Lynne Koski stated that the appraiser and the home owner are working to coordinate their schedules so the appraisal can be completed. No additional information has been received.

With no further business to discuss, the meeting was adjourned at 12:07 p.m.