

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Wednesday, January 17, 2018

FACILITIES COMMITTEE

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

OTHER BOARD MEMBERS

Del Ames	PRESENT
Steve Anderson	PRESENT
Keith Harvey	PRESENT
Shirley Petsche	ABSENT
Carol Sibbel	ABSENT
Gene Willers	PRESENT

STAFF

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

MINUTES

1. The meeting was convened at 10:51 a.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 December 14, 2017 meeting with correction.
3. Discussion was held at the December 14, 2017 meeting regarding the easement to the City of South Sioux City to correct drainage issues. The topic was tabled during the December public meeting because Wayne State College (WSC) needed to be included in the easement because the sewer pipeline would cross jointly owned property. The easement has been updated accordingly, therefore, approval of the easement can proceed.

Following a brief discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors the 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 kick off meetings have been held for the Student Center renovation and Ag and Water Center of Excellence phase I projects and project team members have been identified.

The construction manager at risk process will be used for both projects. This method requires the selection of the construction manager through a Request for Qualifications (RFQ) process. State statute requires a member of the governing body to serve on the selection committee. Arlan Kuehn will serve as the Board's representative.

Also in other business, discussion was held regarding the West Point Technical Facility project including the type of building it will be, Northeast serving as the fiscal agent, and the manner in which Northeast has professionally orchestrated meetings. Initial meetings have been held to secure a temporary facility that will be used until the new facility has been completed. Substantial completion of the new facility is scheduled for November 2018. Two additional schools, Howells-Dodge and Emerson-Hubbard, have expressed interest in joining the P2T consortium.

Inquiry was made regarding the status of the Lifelong Learning Center. Dr. Chipps reported that Northeast continues to work with and address questions from the partners regarding their lease agreements.

6. With no further business to discuss, the meeting was adjourned at 11:38 a.m.