

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, June 14, 2018

FACILITIES COMMITTEE

Arlan Kuehn, Chairperson	PRESENT
Del Ames	PRESENT
Steve Anderson	PRESENT
Keith Harvey	PRESENT
Dirk Petersen, ex-officio	PRESENT

OTHER BOARD MEMBERS

Terry Nelson	ABSENT
Shirley Petsche	ABSENT
Julie Robinson	ABSENT
Jeff Scherer	PRESENT
Carol Sibbel	PRESENT
Gene Willers	PRESENT

STAFF

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

MINUTES

1. The meeting was convened at 11:05 a.m. in Room 1108B of the College Welcome Center by Arlan Kuehn, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the May 10, 2018 meeting.
3. Dr. Michael Chipps and Lynne Koski presented an executive summary programming statement for the Student Center Addition and Renovation for submission to the Nebraska Coordinating Commission for Postsecondary Education (CCPE). The Student Center addition and renovation project is designed to create a facility to increase student success by bringing the Service Center, Library Resource Center, Academic Support Services, and Business Services to one central location on campus. The project will also create expanded spaces for student activities, student health services, and Hawk Shop store operations. An area for food services in the central part of campus will be incorporated along with dedicated college-wide secure data center. The space will help to address the commuter student and keep them on campus and also allows for some future growth. The proposed addition and renovation of the Student Center Building will provide more space for students to engage on campus as well as enable services to expand offerings at hours that are convenient for students.

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors to approve the Student Center Program Statement for submission to the Nebraska CCPE.

4. At 11:33 a.m., Steve Anderson MOVED to enter into Closed Session for the purpose of follow-up discussion on a personnel evaluation to protect the reputation of an individual and

to reconvene to the Governance Committee after business is discussed. Arlan Kuehn
SECONDED the motion.

5. The Governance Committee was reconvened at 12:04 p.m.
6. With no further business to discuss, the meeting was adjourned at 12:04 p.m.