

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, January 10, 2019

FACILITIES COMMITTEE

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

OTHER BOARD MEMBERS

Donovan Ellis	PRESENT
Terry Nelson	PRESENT
Julie Robinson	ABSENT
Jeff Scherer	PRESENT
Carol Sibbel	PRESENT
Gene Willers	ABSENT

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 2:12 p.m. in Room 1108B of the College Welcome Center by Del Ames, member of the Facilities Committee.
2. Recommended approval of the Minutes of the December 13, 2018 meeting.
3. In other business, John Blaylock provided a pictorial review of the new West Point Career and Technical Training Facility. A reminder was provided that the March Board of Governors Meeting will be held on March 19, 2019 in West Point in conjunction with the ribbon cutting ceremony.
4. With no further business to discuss, the meeting was adjourned at 2:25 p.m.

Mission

Northeast Community College is dedicated to the success of students and the region it serves.