

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Tuesday, March 19, 2019

**FACILITIES COMMITTEE**

Jeff Scherer, Chairperson	PRESENT
Keith Harvey	PRESENT
Arlan Kuehn	ABSENT
Dirk Petersen	PRESENT
Steve Anderson, ex-officio	PRESENT

**OTHER BOARD MEMBERS**

Del Ames	PRESENT
Donovan Ellis	PRESENT
Terry Nelson	PRESENT
Julie Robinson	PRESENT
Carol Sibbel	ABSENT
Gene Willers	PRESENT

**STAFF**

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

**MINUTES**

1. The meeting was convened at 11:47 a.m. in Room 1108B of the College Welcome Center by Jeff Scherer, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the February 14, 2019 meeting.
3. Lyle Kathol presented the Resolutions for the sale of House #120021 South 2019 and House #120022 Middle South 2019. He explained that these houses are instructional projects; first year building construction students are involved in the rough construction and the second year students complete the finish work. Students in the electrical construction and control, heating, ventilation, and air conditioning, and plumbing programs also take part in working on the homes. The houses are built with quality materials and millwork and meet or exceed all local and state building codes.

Each home starts with a new group of students who research what is selling and the types of floor plans people prefer. Students sketch the home and agree on the floor plan that they will build over the next two years.

A tour of the student-built homes will occur in May.

A consensus was reached by the Facilities Committee to recommend to the Board of Governors the approval of the Resolutions authoring the sale of House #120021 South 2019 and House #120022 Middle South 2019.

4. With no further business to discuss, the meeting was adjourned at 11:59 a.m.

**Mission**

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