NORTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

FACILITIES COMMITTEE

Thursday, November 14, 2019

FACILITIES COMMITTER	<u>C</u>	STAFF	OTHERS
Jeff Scherer, Chairperson	PRESENT	Steve Schram	Dr. Leah Barrett
Arlan Kuehn	PRESENT	Mary Honke	
Dirk Petersen	PRESENT	John Blaylock	
Steve Anderson, ex-officio	ABSENT	Dr. Michele Gill	
		Coleen Bressler	
		Amanda Nipp	
OTHER BOARD MEMBER	<u> </u>	Dr. Karen Severson	
Del Ames	PRESENT	Eric Johnson	
Donovan Ellis	PRESENT	Dr. Tracy Kruse	
Terry Nelson	ABSENT	Jim Curry	
Julie Robinson	ABSENT	Brenda Sock	
Carol Sibbel	PRESENT	Diane Reikofski	
Gene Willers	PRESENT		

MINUTES

- 1. The meeting was convened at 2:31 p.m. in Suite G of the Lifelong Learning Center by Jeff Scherer, Chairperson of the Facilities Committee.
- 2. Recommended approval of the Minutes of the October 10, 2019 meeting as distributed.
- 3. In other business, Steve Schram advised that due to the wet spring and summer, construction on the Student Center project fell behind schedule. Contractors were hopeful that fall would provide favorable weather in order to get the project back on schedule. The original completion date was slated for July 2020. Since weather has not provided any breaks to contractors, the new suggested completion date for the Student Center is October 2020.
- 4. With no further business to discuss, the meeting was adjourned at 2:33 p.m.