

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Tuesday, December 17, 2019

FACILITIES COMMITTEE

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

OTHER BOARD MEMBER

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

STAFF

Steve Schram
Mary Honke
John Blaylock
Dr. Michele Gill
Coleen Bressler
Amanda Nipp
Dr. Karen Severson
Eric Johnson
Dr. Tracy Kruse
Jim Curry
Tom Wiese
Diane Reikofski
Tara Smydra

OTHERS

Kali Eklund

MINUTES

1. The meeting was convened at 1:13 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 November 14, 2019 meeting as distributed.
3. Steve Schram stated that this has been an exciting month for staff, especially for those in the Ag department. On December 12th several staff members attended the Nebraska Coordinating Commission for Postsecondary Education (CCPE) meeting at which time the Commissioners considered Northeast's Ag & Water Center of Excellence-Veterinary Technology and Farm Operations/Large Animal Project-Phase 1. The project was approved unanimously by the CCPE. Following the meeting, several CCPE staff commented that this was one of the best program statements that they have ever reviewed.

Steve Schram and Kali Eklund reviewed the project timeline and project milestones. The timeline includes presenting the Guaranteed Maximum Price (GMP) to the Board of Governors in March 2020. Del Ames commented that environmental aspects should be tied into the project to show that Northeast is environmentally friendly. Steve Schram stated that the wind tower is currently tied to the academic program. The proposal approved by the CCPE included a range for funding, allowing construction to be completed based on how successful Northeast is with the capital campaign. If approved today, the project is scheduled to begin construction in Spring 2020 with projected completion in 16-18 months.

Mission

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

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors to authorize the administration to prepare final plans and specifications and the development of necessary bid documents for the release of bid packages for the Veterinary Technology and Farm Operations/Large Animal Buildings-Ag & Water Center of Excellence-Phase I.

4. With no further business to discuss, the meeting was adjourned at 1:33 p.m.