

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, January 9, 2020

FACILITIES COMMITTEE

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

OTHER BOARD MEMBER

Donovan Ellis	PRESENT
Terry Nelson	PRESENT
Julie Robinson	ABSENT
Nicole Sedlacek	PRESENT
Carol Sibbel	PRESENT
Gene Willers	PRESENT

STAFF

Dr. Leah Barrett
John Blaylock
Dr. Michele Gill
Amanda Nipp
Dr. Karen Severson
Eric Johnson
Dr. Tracy Kruse
Jim Curry
Brenda Sock
Diane Reikofski

MINUTES

1. The meeting was convened at 11:58 a.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 December 17, 2019 meeting as distributed.
3. In other business, Steve Schram reported that the Student Center project is now enclosed. The project completion date was moved back to October 2020 due to the wet weather of 2019. Progress is currently going very well.

A pre-bid conference will be held this afternoon regarding the Veterinary Technology and Farm Operations/Large Animal Project-Phase 1. Bids are due at the end of January and it will take approximately 30 days to review the bids. Consideration of the Guaranteed Maximum Price (GMP) will be presented to the Board of Governors for consideration in March.

4. With no further business to discuss, the meeting was adjourned at 12:01 p.m.

Mission

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