

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, May 14, 2020

FACILITIES COMMITTEE

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

STAFF

Dr. Leah Barrett
Jim Curry
Diane Reikofski

OTHER BOARD MEMBER

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

MINUTES

1. The meeting was convened at 11:29 a.m. via Zoom video conferencing by Jeff Scherer, Chairperson of the Facilities Committee. The meeting was held via Zoom video conferencing pursuant to the Executive Order issued on March 17, 2020 by Nebraska Governor, Pete Ricketts.
2. Recommended approval of the Minutes of the April 9, 2020 meeting as distributed.
3. President Barrett provided the following construction progress report:
 - Path Hall/Hawks Point – A sanitary sewer drain problem has been experienced in Hawks Point since the building opened. After several months of investigation and research the problem was identified to be the drainpipes in the kitchen that did not have the required elevations to allow for proper drainage of those lines. Engineers, general contractor, mechanical subcontractor, and the College agreed to a corrective action that required all of those drain lines to be uncovered and rebuilt to allow for proper draining and to meet building codes. This project required the kitchen area to be closed, however, because the College is closed due to Covid-19, the project began sooner than anticipated which will allow for the work to be completed prior to classes starting this fall.
 - Hawks Village – Work continues on the punch list items that were identified last fall. The work is expected to be completed in the next 30-60 days.
 - Student Center Renovation and Addition – Drywall installation is finishing in the renovation portion of the building and has begun in the new addition of the building. Electrical rough-ins, light fixtures, power, data, and fire sprinkler piping installations are

Mission

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

continuing. Masonry brick veneer is nearing completion on the south and east elevations. Painting has begun in the renovation area. Site work has begun which includes grading, sidewalks, light pole conduits, communications groundwork pipe and vaults, and irrigation sleeves. The project is expected to be completed by November 1, 2020.

- Ag and Water – Trees have been removed from the site. Topsoil has been stripped from the Vet Tech site and mass grading has begun. A temporary road has been built from the borrow pit site on the north side of the farm to the construction site. The borrow pit provides the necessary soil to bring the construction site to the proper elevations. Building pad site for the Vet Tech building should be ready for the footings in the next 30 days. The entire project is expected to be completed by July 2021.

4. With no further business to discuss, the meeting was adjourned at 11:39 a.m.