

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, June 11, 2020

FACILITIES COMMITTEE

Jeff Scherer, Chairperson	PRESENT
Del Ames	PRESENT
Arlan Kuehn	ABSENT
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	PRESENT

MINUTES

1. The meeting was convened at 1:44 p.m. by Jeff Scherer, Chairperson of the Facilities Committee, in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the May 14, 2020 meeting as distributed.
3. President Barrett provided the following construction progress report:
 - Path Hall/Hawks Point – The sanitary sewer lines replacement has been completed in the kitchen area. Concrete floors need to cure then new floor tile will be installed, and the kitchen equipment can be moved back in place. The cafeteria will be ready for use for the fall term.
 - Hawks Village – Work continues on the punch list items that were identified last fall. The work is expected to be completed by mid-July. Dr. Barrett will follow up to the inquiry by Gene Willers regarding the completion date of the punch list items and why it has taken so long.
 - Student Center Renovation and Addition – Building painting and grid work continues in the renovation portion of the facility. In the new addition, window framing began this week so that the building will be 100% enclosed. Drywall and electrical rough-ins continue along with masonry brick veneer on the north side. Site work continues with the installation of sidewalks, light pole conduits, communications groundwork pipe and vaults, and irrigation sleeves. President Barrett reported that discussion is being held on whether a ribbon cutting event for Union 73 should be held if we don't have students on campus.

Mission

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

- Ag and Water – The majority of site grading has been completed. The building pad site for the Vet Tech building has been surveyed and staked with footing installation underway. Expected completion date is July 2021. Dr. Barrett reported that in July an analysis will be brought to the Board to show the cash flow coming in from pledges for the Ag and Water project.
 - Another challenge with facilities is maintenance of the Cox and Maclay buildings and the significant need to remodel. The Library will be empty when Union 73 is completed and could be used as a swing space for classes or offices. At the end of this month, President Barrett and staff will begin discussions on the potential remodel of the Maclay building and the financial implications related to this.
4. With no further business to discuss, the meeting was adjourned at 1:49 p.m.