

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, July 16, 2020

FACILITIES COMMITTEE

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

STAFF

Dr. Leah Barrett
Jim Curry
Diane Reikofski
Amanda Nipp
Dr. Karen Severson
Dr. Michele Gill

OTHERS

Paul Feilmeier

OTHER BOARD MEMBER

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

MINUTES

1. The meeting was convened at 1:57 p.m. by Jeff Scherer, Chairperson of the Facilities Committee, in Suites F & G of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the June 11, 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. New floor tile has been installed and the kitchen equipment is being moved back into that space. 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. Most of the items have been corrected with the remaining items to be completed prior to the fall term.
 - Student Center Renovation and Addition – In the renovation portion of the building the painting, acoustical ceiling and porcelain tile work continues. In the new addition, the sheetrock and taping continues along with electrical rough-ins for light fixtures. The aluminum window frames are being installed. Site work continues with the installation of sidewalks, light pole conduits, communications groundwork pipe and vaults, and irrigation sleeves. The project was projected to be completed by November 1, 2020 but there will be a delay due to the COVID closedown of the electrical light fixture company. Kingery Construction is now projecting a mid-December completion date.

Mission

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

- Ag and Water – The majority of the site grading has been completed. The foundation work has begun on the Vet Tech building. The entire project is expected to be completed by July 2021.

Scheduled for September 10th at 10:00 a.m., the groundbreaking event for the Ag and Water facility will be semi-virtual. There will be about 20 minutes of content with appropriate social distancing. The content will be live-streamed.

4. With no further business to discuss, the meeting was adjourned at 2:01 p.m.