

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Thursday, August 13, 2020

**FACILITIES COMMITTEE**

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

**OTHER BOARD MEMBER**

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

**STAFF**

Dr. Leah Barrett  
Dr. Tracy Kruse  
Jim Curry  
Diane Reikofski  
Amanda Nipp  
Dr. Michele Gill  
Coleen Bressler  
Paul Feilmeier  
Dr. Karen Severson  
John Blaylock

**MINUTES**

1. The meeting was convened at 10:06 a.m. by Jeff Scherer, Chairperson of the Facilities Committee, via Zoom videoconferencing.
2. Recommended approval of the Minutes of the July 16, 2020 meeting as distributed.
3. President Barrett provided the following construction progress report:
  - Hawks Village – Punch list items are nearly complete and the close out and warranty documents are being processed.
  - Student Center Renovation and Addition – In the renovation portion of the building the painting, acoustical ceiling and porcelain tile work nears completion. In the new addition, the aluminum window frames are being installed and should be completed by the third week in August. Site work continues with the installation of sidewalks, light pole conduits, communications groundwork pipe and vaults, and irrigation sleeves. Sod is expected to be laid next week, weather permitting. We are continuing to work with Kingery Construction on the light fixture delivery delay. Our intent is to have most areas of the building substantially done by December 1<sup>st</sup> so that furniture can begin to be installed. Occupancy of the building is projected to be the first part of January.
  - Ag and Water – Site grading at the Farms Operations/Large Animal area is nearing completion. Foundation work in this area has begun. The foundation on the Vet Tech building is complete and masonry wall installation has begun. Site utility installation is underway. The entire project is expected to be completed by July 2021.

**Mission**

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

4. A socially distanced groundbreaking event for the Ag facilities will be held in conjunction with the September 10<sup>th</sup> board meeting. The event will also be live streamed for those that are unable to attend. Donors will be providing video comments regarding why they support the project.
5. With no further business to discuss, the meeting was adjourned at 10:12 a.m.