

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, October 8, 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	ABSENT
Julie Robinson	PRESENT
Nicole Sedlacek	PRESENT
Carol Sibbel	PRESENT
Gene Willers	PERSENT

STAFF

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

MINUTES

1. The meeting was convened at 12:04 p.m. by Jeff Scherer, Chairperson of the Facilities Committee, via Zoom videoconferencing in Suites F&G of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the September 10, 2020 meeting as distributed.
3. President Barrett provided the following construction progress report:
 - Hawks Village - The final walk through process identified a couple of items that still need some attention. Once this activity is completed the project will be closed out.
 - Student Center Renovation and Addition - Kingery Construction continues to work with the subcontractors to complete the project by December. The delayed delivery of some light fixtures has slowed the progress, but those fixtures are arriving this month so that electrical work can proceed. Painting and floor coverings work continues along with the installation of ceiling tile. The mechanical systems connections and startups are in progress. The wood casework and millwork installation is continuing. On the exterior of the building the sidewalks are complete and sod installation will begin this week. We have scheduled the bookstore cabinetry to be installed in November with furniture installation in December. Occupancy of the building is projected to be the first part of January.
 - Ag & Water-Farm Operations/Large Animal - The commodity shed has been erected. The Farm Operations/Large Animal building materials have been delivered with erection scheduled to start this week.

Mission

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

- Ag & Water-Vet Tech - The steel erection of the building continues along with the CMU walls. Site utility work continues with below grade rough-in work of mechanical/electrical/plumbing systems. The installation of exterior metal stud walls has begun. The project team is working very hard to get the building enclosed prior to winter to help ensure a completion date of July 2021.
4. With no further business to discuss, the meeting was adjourned at 12:06 p.m.

Draft