

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Thursday, December 10, 2020

**FACILITIES COMMITTEE**

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

**STAFF**

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

**MINUTES**

1. The meeting was convened at 2:50 p.m. by Jeff Scherer, Chairperson of the Facilities Committee, via Zoom videoconferencing and in Room 116B of the Maclay Building.
2. Recommended approval of the Minutes of the October 8, 2020 with correction to the date of the approval of minutes.
3. Scott Gray provided the following construction progress report:
  - The Hawks Village final walk through process identified a few items that still need some attention. Kingery Construction expects to have all the remaining items completed by December 18th. Once this activity is completed the project will be closed out.
  - Based upon discussions with Kingery's management team along with Wilkins ADP, the completion date of the Union 73 project has been delayed until March 1st. Kingery employees, as well as employees of several of the subcontractors, have had the virus and as a result many crews were temporarily pulled off the site. Paul Feilmeier reported that Technology Services staff expect to gain access and occupancy on December 16, 2020 so that Northeast may move forward with the data center portion of the facility.
  - The Farm Operations/Large Animal building is being erected and should be enclosed by mid-December, allowing for temporary heat in the building so that interior finishes can be completed over the winter months. The anticipated completion date is July 2021.
4. With no further business to discuss, the meeting was adjourned at 2:54 p.m.

**Mission**

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