

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Thursday, February 11, 2021

**FACILITIES COMMITTEE**

Jeff Scherer, Chairperson	PRESENT
Del Ames	PRESENT
Dirk Petersen	ABSENT
Carol Sibbel	PRESENT
Steve Anderson, ex-officio	PRESENT

**OTHER BOARD MEMBER**

Donovan Ellis	PRESENT
Arlan Kuehn	ABSENT
Terry Nelson	ABSENT
Julie Robinson	ABSENT
Nicole Sedlacek	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 1:50 p.m. by Jeff Scherer, Chairperson of the Facilities Committee, via Zoom video conferencing.
2. Recommended approval of the Minutes of the January 14, 2021 meeting as presented.
3. The construction progress report included the following:
  - All of the remaining punch list items for Hawks Village have been resolved. The project will now be closed.
  - Kingery Construction will have the Student Center renovation and addition ready for punch list review by February 18th. Once the punch list is developed, Kingery will have the subcontractors make the appropriate corrections. Furniture is scheduled to be installed in March.
  - The Farm Operations/Large Animal building is enclosed with temporary heat installed. Utility rough-ins are complete and concrete floors are being poured. Anticipated completion date is July 2021.
  - Temporary enclosures have been constructed that allowed the masons to start installing the exterior brick for the Ag and Water-Vet Tech facility. Interior metal stud walls have been installed with the drywall work underway. Anticipated completion date is July 2021.
4. Amanda Nipp provided a virtual walking tour of Union 73.

**Mission**

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

5. In other business, President Leah Barrett announced that Kurt Kohler, athletic director and dean of student life, has resigned to become the next executive director for the Minnesota College Athletic Conference. Mr. Kohler will remain with Northeast through February.
6. With no further business to discuss, the meeting was adjourned at 2:09 p.m.