

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, May 13, 2021

FACILITIES COMMITTEE

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

STAFF

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

OTHER BOARD MEMBER

Donovan Ellis	PRESENT
Arlan Kuehn	PRESENT
Terry Nelson	ABSENT
Julie Robinson	PRESENT
Nicole Sedlacek	PRESENT
Gene Willers	PRESENT

MINUTES

1. The meeting was convened at 1:20 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 April 8, 2021 meeting as presented.
3. The construction progress report included the following:
 - Staff began moving into Union 73 on May 3rd. It will take a few weeks before all departments are operational in their new spaces. There are some punch list corrections to be made and those will be scheduled after graduation and should not interrupt operations.
 - Progress continues on the Farm Operations/Large Animal building and livestock pens. Site paving is underway along with fencing and extending water to livestock shelters. The anticipated completion date is July 2021.
 - Progress continues on the Veterinary Technology building which includes painting of interior walls and installation of ceiling grid and light fixtures. Site paving in underway along with site grading for sprinkler systems. There have been several delays with materials as well as crews being affected by the COVID pandemic. Kingery Construction is working hard with all the subcontractors to complete the project by July. The Vet Tech ribbon cutting event will occur on Thursday, September 23rd.
4. In other business, Steve Anderson stated that for years, the Northeast Board of Governors has desired to create a college experience for Northeast's students. The completion of Union 73 is a continuation of that vision. On behalf of the Board of Governors, Mr. Anderson thanked Amanda Nipp and everyone else involved with providing today's tour of Union 73.

Mission

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

Del Ames suggested that more tours of Union 73 should be provided to students and parents as another 'selling' point for Northeast.

5. With no further business to discuss, the meeting was adjourned at 1:26 p.m.