

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Wednesday, August 11, 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
Jessica Dvorak
Jim Curry
Diane Reikofski

OTHER BOARD MEMBER

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

MINUTES

1. The meeting was convened at 2:28 p.m. by Jeff Scherer, Chairperson of the Facilities Committee in Suites F & G of the Lifelong Learning Center.
2. The construction progress report included the following:
 - Progress continues on the Farm Operations/Large Animal building and livestock pens. The drywall installation is complete and final interior painting and door/hardware installation work is expected to be completed in August. On the exterior, work is progressing with the livestock fencing and gates. The anticipated completion date is September 2021.
 - The delivery and installation of some materials needed to complete the Vet Tech building are being delayed due to a Covid-19 supply chain disruption. Projected delivery dates of remaining materials run from late August into November. Progress continues with final painting, ceiling tile installation, door/hardware installation, and landscaping. Anticipated completion date is October/November 2021.
 - Plan is for the Ag facilities to be completed so that classes can begin in the new facility in the Spring 2022 semester.
3. Future facility renovations include converting the Maclay Building into an Educational Services Building. Our goal is to utilize current space that we have on campus and not build new buildings. Architects are currently looking at what needs to be done to Maclay. Technology Services, Marketing, Institutional Effectiveness, President's Office, and Marketing will be moved out of Maclay and relocated to the Lifelong Learning Center. The former Library/Resource Center Building will be used as swing space as the Maclay Building is being renovated. Remodel/construction of the Maclay building could potentially begin in Spring 2023.

Mission

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

Humanities will be taken out of Weller and relocated to the Maclay Building. Once Humanities is out of the Weller Building, Applied Technology program will remain. The next step will be for the architects to determine what needs to be done to the Weller Building.

4. With no further business to discuss, the meeting was adjourned at 2:43 p.m.