

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Tuesday, September 14, 2021

FACILITIES COMMITTEE

Jeff Scherer, Chairperson	PRESENT
Del Ames	PRESENT
Dirk Petersen	PRESENT
Carol Sibbel	PRESENT
Steve Anderson, ex-officio	PRESENT @ 9:15 a.m.

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	ABSENT
Julie Robinson	PRESENT
Nicole Sedlacek	PRESENT
Gene Willers	ABSENT

MINUTES

1. The meeting was convened at 9:01 a.m. in Suites F & G of the Lifelong Learning Center by Jeff Scherer, Chairperson of the Facilities Committee.
2. Minutes of the August 11, 2021 meeting were approved as distributed.
3. Facilities planning includes the goals of utilizing existing space, updating buildings in poor condition, creating better adjacencies/clusters, permanent moves where possible, and remaining consistent with the current Master Facilities Plan. Based on the 2017 Master Site and Facilities Plan, the Maclay and Weller Buildings were considered to be the buildings in poorest condition. Evaluation is in process to determine whether it is more cost-effective to remodel or demolish the buildings. Considerations are also being given to programs that need additional space in order to grow. The preliminary timeline identifies work of the project could begin in spring/summer 2022. Additional information will be provided in the months to come.
4. Northeast Community College continues to be a part of the Northeast Nebraska Growing Together Initiative through the work of our data center and working with data carriers to bring technology to towns and provide high speed internet.
5. With no further business to discuss, the meeting was adjourned at 9:48 a.m.

Mission

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