

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Tuesday, November 16, 2021

FACILITIES COMMITTEE

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

STAFF

Dr. Leah Barrett
Paul Feilmeier
Scott Gray
Amanda Nipp
Dr. Tracy Kruse
Jessica Dvorak
Lindsay Spiegel
Jim Curry
Diane Reikofski

OTHER BOARD MEMBER

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

MINUTES

1. Del Ames, member of the Facilities Committee, convened the meeting at 10:51 a.m. in Suites E&H of the Lifelong Learning Center.
2. Minutes of the September 14, 2021 meeting were approved as distributed.
3. Work is being done to complete the punch list items in the Vet Tech facility. A team is meeting to develop a plan for moving into the Vet Tech area. Initial plans include moving in by the middle of December so that classes are ready to begin in January.

Supply chain issues have caused a delay in receiving the fire alarm panel that needs to be installed in the Farm Ops/Large Animal facility. The building can be occupied once the panel is received and installed.

4. With no further business to discuss, the meeting was adjourned at 10:54 a.m.

Mission

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