

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, April 14, 2016

FACILITIES COMMITTEE

Keith E. Harvey, Chairperson	PRESENT
Dirk A. Petersen	PRESENT
Julie Robinson	ABSENT
Gene L. Willers	ABSENT
Shirley J. Petsche, ex-officio	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Dr. Karen Severson
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

OTHER BOARD MEMBERS

Steve Anderson	ABSENT
Arlan W. Kuehn	PRESENT
Dr. Terry F. Nelson	PRESENT
Don Oelsligle	PRESENT
Larry W. Poessnecker	PRESENT
Jeffrey M. Scherer	ABSENT

MINUTES

1. The meeting was convened at 9:37 a.m. in Room 1108B of the College Welcome Center, by Keith E. Harvey, member of the Facilities Committee.
2. Recommended approval of the Minutes of the March 10, 2016 meeting.
3. In other business, Lynne Koski advised that renovations in the lower level of the Weller Building will need to be done in order to relocate the weight room and we will need to go through the process to select a construction manager. The process outlines that a member of the Board of Governors is required to serve on the selection committee.

Following discussion, Dirk Petersen volunteered to serve as a member of the selection committee.

4. With no further business to discuss, the meeting was adjourned at 9:40 a.m.