

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, July 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
Lyle Kathol
Lynne Koski
Amanda Nipp
Renee Peters
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

OTHER BOARD MEMBERS

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

MINUTES

1. The meeting was convened at 12:57 p.m. in Room 1108B of the College Welcome Center, by Keith E. Harvey, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the June 9, 2016 meeting.
3. In other business, Dr. Michael Chipps and Lynne Koski provided response to questions raised during the tour of the residence hall and dining facilities. Chartwells has made a large donation to the new facility. In addition, booth seating, tables, and chairs that are in the current dining facility will be moved over to the new dining facility. Additional furniture will be purchased that matches the existing furniture.
4. With no further business to discuss, the meeting was adjourned at 1:01 p.m.