

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Thursday, August 11, 2016

**FACILITIES COMMITTEE**

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

**OTHER BOARD MEMBERS**

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

**STAFF**

Dr. Michael Chipps  
Mary Honke  
John Blaylock  
Lynne Koski  
Derek Bierman  
Amanda Nipp  
Eric Johnson  
Dr. Tracy Kruse  
Jennifer Happold  
Jim Curry  
Diane Reikofski  
Brenda Sock

**OTHERS**

Carol A. Sibbel

**MINUTES**

1. The meeting was convened at 2:09 p.m. in Room 1108B of the College Welcome Center, by Dirk A. Petersen, member of the Facilities Committee.
2. Recommended approval of the Minutes of the July 14, 2016 meeting.
3. With no further business to discuss, the meeting was adjourned at 2:09 p.m.