

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Thursday, November 10, 2016

**FACILITIES COMMITTEE**

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

**STAFF**

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

**OTHERS**

Joe Ferguson

**OTHER BOARD MEMBERS**

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

**MINUTES**

1. The meeting was convened at 1:32 p.m. in Hawks Point, Room A125, by Keith E. Harvey, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the October 13, 2016 meeting.
3. Discussion was held regarding the Real Estate Purchase Agreement for the purchase of property addressed as 905 East Benjamin Avenue, Norfolk, Madison County, Nebraska, and described as follows: A tract of land beginning at a point 1460 feet West and 33 feet North of the Southeast corner of Section 14, Township 24 North, Range 1, West of the 6<sup>th</sup> P.M., Madison County, Nebraska; thence North 180 feet; thence West 100 feet; thence South 180 feet; thence East 100 feet to the point of beginning LESS and EXCEPT the portion deeded to the State of Nebraska Department of Roads with Warranty Deed recorded May 17, 1990 in Book M90-5, Page 627.

Dr. Chipps advised that closing on this property will occur on or before November 30, 2016.

A consensus was reached by the Facilities Committee to recommend to the Board of Governors to approve the Real Estate Purchase Agreement for the purchase of property located at 905 East Benjamin Avenue, Norfolk, Madison County, Nebraska.

4. As an item of information, Change Order #002 for the Extended Campus in O'Neill building project was presented and reviewed by Lynne Koski. The change order adjusts the contract for the unused general conditions and fee based on the final Guaranteed Maximum Price (GMP).
5. With no further business to discuss, the meeting was adjourned at 1:52 p.m.