

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, December 8, 2016

FACILITIES COMMITTEE

Keith E. Harvey, Chairperson	ABSENT
Dirk A. Petersen	PRESENT
Julie Robinson	ABSENT
Gene L. Willers	PRESENT
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

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
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 2:37 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 November 10, 2016 meeting.
3. An in-depth discussion was held and a consensus was reached by the Facilities Committee to recommend to the Board of Governors to authorize the College Administration to exercise Northeast's first right of refusal to purchase real estate located at 1700 N. Victory Road, Norfolk, NE Pt S ½ NW ¼ & Pt SW ¼ of Section 13-24-1W and negotiate the per acre cost pursuant to LB56, approved by the Governor on April 29, 2015.
4. In other business, Arlan Kuehn reported that as president of the Used Car Dealer Association, he has been invited to the inaugural ball.
5. With no further business to discuss, the meeting was adjourned at 3:08 p.m.