

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, May 11, 2017

FACILITIES COMMITTEE

Dirk A. Petersen, Chairperson	PRESENT
Arlan W. Kuehn	PRESENT
Julie Robinson	PRESENT
Jeffrey M. Scherer	PRESENT
Dr. Terry F. Nelson, ex-officio	PRESENT

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Keith E. Harvey	PRESENT
Don Oelsligle	PRESENT
Shirley J. Petsche	PRESENT
Carol A. Sibbel	PRESENT
Gene L. Willers	ABSENT

STAFF

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

MINUTES

1. The meeting was convened at 1:17 p.m. in Room 1108B of the College Welcome Center by Dirk A. Petersen, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the April 13, 2017 meeting.
3. With no further business to discuss, the meeting was adjourned at 1:18 p.m.