

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Thursday, June 8, 2017

**FACILITIES COMMITTEE**

Dirk A. Petersen, Chairperson	PRESENT
Arlan W. Kuehn	ABSENT
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	ABSENT
Shirley J. Petsche	PRESENT
Carol A. Sibbel	PRESENT
Gene L. Willers	PRESENT

**STAFF**

Dr. Michael Chipps  
John Blaylock  
Coleen Bressler  
Derek Bierman  
Lori Vanderheiden  
Lyle Kathol  
Eric Johnson  
Dr. Tracy Kruse  
Marcus Rios  
Jim Curry  
Diane Reikofski  
Kenny Wurdinger

**MINUTES**

1. The meeting was convened at 1:53 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 May 11, 2017 meeting.
3. In other business, Dr. Michael Chipps reported that a Memorandum of Understanding (MOU) signing ceremony will be held on Monday, June 12<sup>th</sup>, at the West Point City Offices as 12:00 noon. The MOU signing is in regard to the P2T/Northeast/Wayne State College/City of West Point partnership.
4. Also in other business, Dr. Chipps provided an update on the residence halls. A plan has been developed to house an additional 86 students on campus over our normal capacity. The state fire marshal has advised that housing can be at 115% capacity. Additional beds and mattresses have been ordered to accommodate the students.
5. With no further business to discuss, the meeting was adjourned at 2:26 p.m.