

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, July 13, 2017

FACILITIES COMMITTEE

Dirk A. Petersen, Chairperson	ABSENT
Arlan W. Kuehn	PRESENT
Julie Robinson	ABSENT
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	PRESENT

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 1:02 p.m. in Room 1108B of the College Welcome Center by Arlan W. Kuehn, member of the Facilities Committee.
2. Recommended approval of the Minutes of the June 8, 2017 meeting.
3. Mr. Kuehn reported that Doris Phillips, spouse of former Board of Governors member, Van Phillips, passed away.
4. Discussion was held regarding the Norfolk Regional Center property. Dr. Chipps reported that he and Joe Ferguson worked for 18 months to acquire seven acres of frontage property on the west end of the Regional Center property. Over the course of several years, utilities have been brought to the land that make the property shovel ready.

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors that the Northeast Board of Governors receive and accept the conveyance of 43.55 acres of real property referenced in the Quitclaim Deed dated June 21, 2017 from the State of Nebraska and to direct the officers to hold and manage the real property in a manner similar to the rest of Northeast Community College's real property to carry out the College's programs.

5. In other business, Dr. Michael Chipps reported that a Memorandum of Understanding (MOU) regarding the P2T/Northeast/Wayne State College/City of West Point partnership was signed on June 12th. Since that time, a timeline has been developed for the partners to work from and they believe that it is possible to open the doors in August 2018.

Dr. Chipps commended Dr. Terry Nelson and Jeff Scherer who have remained at the governance level and represented the Board well during this process.

Mr. Scherer provided a brief update on the fundraising for the facility and Dr. Nelson reported that the Nielsen and Stalp Foundations are extremely happy that Northeast is involved in this project.

6. With no further business to discuss, the meeting was adjourned at 1:35 p.m.