

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, October 12, 2017

FACILITIES COMMITTEE

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

OTHER BOARD MEMBERS

Steve Anderson	ABSENT
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
Lyle Kathol
Lynne Koski
Mike Auten
Amanda Nipp
Lindsay Spiegel
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 2:25 p.m. in Room 1108B of the College Welcome Center by Arlan Kuehn, member of the Facilities Committee.
2. Recommended approval of the Minutes of the September 12, 2017 meeting.
3. In other business, Dr. Chipps introduced and Lynne Koski presented a visual representation of the facility planning and approval process.

Dr. Michael Chipps reported that 16 architectural firms submitted bids for serving as the primary architect for the College. The applicant pool was narrowed to four firms that were interviewed. A recommendation will soon be presented to the Board of Governors.

Also, in other business, Dr. Chipps reported that a home owner contacted the College to seek interest in purchasing their property. The Facilities Committee directed Dr. Chipps to continue to pursue said property.

4. With no further business to discuss, the meeting was adjourned at 2:40 p.m.