

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Wednesday, August 15, 2018

FACILITIES COMMITTEE

Arlan Kuehn, Chairperson	ABSENT
Del Ames	PRESENT
Steve Anderson	PRESENT
Keith Harvey	ABSENT
Dirk Petersen, ex-officio	PRESENT

OTHER BOARD MEMBERS

Terry Nelson	PRESENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT
Carol Sibbel	PRESENT
Gene Willers	PRESENT

STAFF

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

MINUTES

1. The meeting was convened at 1:28 p.m. in Room 1108B of the College Welcome Center by Del Ames, member of the Facilities Committee.
2. Recommended approval of the Minutes of the June 14, 2018 meeting.
3. In other business, Dr. Michael Chipps reported that there is a proposed walking trail from the corner of Benjamin Avenue and Victory Road to Hwy. 35. The City of Norfolk has asked if Northeast is interested in partnering in a section of the trail and is requesting Northeast Community College to serve as a co-applicant on a grant through the Game and Parks Commission. Part of the requirement for the grant is a letter of support from the College. Northeast would also need to provide an easement to the City of Norfolk to construct the trail.

Board members inquired if there would be any down-side to partnering in this venture. Dr. Chipps stated that this would be an improvement and sees no negative side to it. The trail will be on the north side of Benjamin Avenue and would provide walking and biking access for our students. Board members also stated that over the years, Northeast has had a good relationship with the City as we've worked on various projects and expressed their support in providing a letter of support for the walking/biking trail to the City of Norfolk.

6. With no further business to discuss, the meeting was adjourned at 2:01 p.m.