

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, September 13, 2018

FACILITIES COMMITTEE

Arlan Kuehn, Chairperson	PRESENT
Del Ames	PRESENT
Steve Anderson	PRESENT
Keith Harvey	PRESENT
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
Marcus Rios
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 2:05 p.m. in Room 1108B of the College Welcome Center by Arlan Kuehn, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the August 15, 2018 meeting.
3. Dr. Michael Chipps and Lynne Koski presented the revised Student Center Program Statement of Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education (CCPE). Dr. Chipps reported that he, Lynne, and Wilkens ADP met with Mike Wemhoff from the CCPE. Mr. Wemhoff asked them to review their budget numbers and Lynne reported that she discovered that within the square footage number, Northeast had not accounted for the mezzanine. The gross square footage was adjusted and is reflected in the revised Student Center Program Statement. Dr. Chipps reported that the CCPE requested that Northeast present during the October CCPE meeting due to their September agenda being full.

Julie Robinson inquired about relocating the existing services in the Student Center and Mrs. Koski advised that discussion is currently underway to identify swing spaces for services currently housed in the Student Center.

A question was also raised by Terry Nelson regarding the library space that is moving into the new facility and what will happen to the existing Library. Mrs. Koski stated that the Master Site and Facilities Plan (MSFP) notes that the Library becomes a conference type space but recent conversations have been around the administration moving into that space. There were no concerns expressed by the Board.

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors to approve the revised Student Center Program Statement of Northeast Community College for submission to the Nebraska CCPE.

4. With no further business to discuss, the meeting was adjourned at 2:24 p.m.