

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, November 8, 2018

FACILITIES COMMITTEE

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

STAFF

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

OTHER BOARD MEMBERS

Donovan Ellis	PRESENT
Terry Nelson	ABSENT
Julie Robinson	ABSENT
Jeff Scherer	ABSENT
Carol Sibbel	PRESENT
Gene Willers	ABSENT

MINUTES

1. The meeting was convened at 1:48 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 October 9, 2018 meeting.
3. For the past six to nine month, College staff have been working with the project architect, Wilkins ADP, to develop plans for the proposed Student Center addition and renovation. The renovated space and planned expansion will accommodate the College Store, library/learning commons, service center, advising and academic support, mail room, copy center, snack bar, health services, and recreational areas. The projected budget and timeline were reviewed and a 3D video of the proposed Student Center project was shown to the Facilities Committee.

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors to authorize the administration to prepare final plans and specifications and to develop the necessary bid documents for the release of bid packages for the Student Center addition and renovation.

4. With no further business to discuss, the meeting was adjourned at 2:10 p.m.