

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, February 14, 2019

FACILITIES COMMITTEE

Jeff Scherer, Chairperson	PRESENT
Keith Harvey	PRESENT
Arlan Kuehn	PRESENT
Dirk Petersen	PRESENT
Steve Anderson, ex-officio	ABSENT

OTHER BOARD MEMBERS

Del Ames	PRESENT
Donovan Ellis	PRESENT
Terry Nelson	PRESENT
Julie Robinson	PRESENT
Carol Sibbel	PRESENT
Gene Willers	ABSENT

STAFF

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

GUESTS

Kali Eklund
Patrick Moore

MINUTES

1. The meeting was convened at 9:53 a.m. in Room 1108B of the College Welcome Center by Jeff Scherer, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the January 10, 2019 meeting.
3. Dr. Michael Chipps explained that for many months, staff, along with the architects, Kali Eklund and Patrick Moore, have been working to meet the Vision 2020 Strategic Plan goals that focus on student success and access. The Student Center Renovation and Addition project will create an environment for 21st century students and will become a centralized hub for student activity. Library Services, College Store, Service Center, student health services, academic support services, a variety of study areas, cafeteria, and multipurpose academic spaces are some of the services that will be housed in the renovated facility. The changes will create a more pedestrian-friendly campus.

Steve Schram, Interim Vice President of Administrative Services, reviewed the process followed to arrive at this final step in the approval process. The Student Center will become a true 24/7 destination for students and will serve as a home base for students who live off campus as well as a space for students who live on campus to meet.

Board members inquired about alternative methods of power for the facility as well as security. John Blaylock reported that Northeast is in the process of discovering how to maximize renewable energy efforts, whether it's our own wind turbine, etc., and are currently working with a group to discover more information about the microgrid concept. Current plans include having two generators available for backup power at the renovated Student

Mission

Northeast Community College is dedicated to the success of students and the region it serves.

Center facility. Security includes current security services, one-card concept access, along with security cameras throughout the facility.

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors to authorize the Administration to negotiate a final Guaranteed Maximum Price (GMP) for the Student Center Renovation and Addition Project in an amount not to exceed \$19,346,881.

4. With no further business to discuss, the meeting was adjourned at 10:27 a.m.