

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, April 11, 2019

FACILITIES COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

Dr. Michael Chipps
John Blaylock
Lyle Kathol
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Tom Wiese
Kirk Christian

MINUTES

1. The meeting was convened at 12:58 p.m. in the Citizens Rooms A & B of the Nielsen Community Center, West Point, NE, by Jeff Scherer, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the March 19, 2019 meeting as distributed.
3. In other business, Board members expressed their appreciation of the nice tour of the Donald E. Nielsen Career and Education Center this morning. Dirk Petersen inquired if the facility is large enough to accommodate the 180 anticipated students. Lyle Kathol explained that between now and the start of classes there will likely be some attrition. The students will not all be in the facility at one time. There is a two-hour block of time in the morning and a two-hour block of time in the afternoon that the student will be in and out of the facility. Business and Industry training will occur around the P2T class times.

John Blaylock provided a review of how the vision with P2T was developed over the last several years.

4. With no further business to discuss, the meeting was adjourned at 1:26 p.m.

Mission

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