

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, April 9, 2020

FACILITIES COMMITTEE

Jeff Scherer, Chairperson	PRESENT
Del Ames	PRESENT
Arlan Kuehn	PRESENT
Dirk Petersen	PRESENT
Steve Anderson, ex-officio	PRESENT

STAFF

Dr. Leah Barrett
John Blaylock
Coleen Bressler
Jim Curry
Brandon McLean
Diane Reikofski

OTHER BOARD MEMBER

Donovan Ellis	PRESENT
Terry Nelson	PRESENT
Julie Robinson	PRESENT
Nicole Sedlacek	PRESENT
Carol Sibbel	PRESENT
Gene Willers	PRESENT

MINUTES

1. The meeting was convened at 12:47 p.m. via Zoom video conferencing by Jeff Scherer, Chairperson of the Facilities Committee. The meeting was held via Zoom video conferencing pursuant to the Executive Order issued on March 17, 2020 by Nebraska Governor, Pete Ricketts.
2. Recommended approval of the Minutes of the March 17, 2020 meeting as distributed.
3. Coleen Bressler introduced discussion regarding the Temporary Easement Agreement with Madison County, Nebraska. The purpose of the Easement is for completing the necessary grading and earthwork requirements for the Benjamin Avenue Paving Project. The Easement has been reviewed by legal counsel and language is included in the Easement which required Madison County to pay for any damage which may occur to utility lines, pipes, wires, fiber-optic or other cables, or any other utility for infrastructure improvement.

Following a brief discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors to approve the Temporary Easement with Madison County, Nebraska, for the purpose of completing the necessary grading and earthwork requirements for the Benjamin Avenue Paving Project and authorize Dr. Leah A. Barrett, President of Northeast Community College, to execute all documents necessary to implement this action.

4. With no further business to discuss, the meeting was adjourned at 12:49 p.m.

Mission

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