MINUTES

1. The meeting was convened at 11:00 a.m. in Suite E of the Lifelong Learning Center, by John Winkleblack, Chairperson of the Facilities Committee.

2. Recommended approval of the minutes of the April 10, 2008 meeting.

3. A request was received from the City of South Sioux City to grant an easement across College property in South Sioux City. Steve Schram presented information regarding an easement that would allow for a bikeway/walkway trail to cross College property and become part of the city-wide trail. In addition to the easement, the City has also requested a temporary easement to allow for the construction of the trail.

   Due to deadlines the City of South Sioux City has with the grant funding, the trail would need to be installed prior to any building construction on that site. A map was reviewed showing the requested 15-foot strip easement along Highway 77. The trail will not interfere with future buildings on the South Sioux City campus.

   Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors the approval of the Easement and Temporary Easement with the City of South Sioux City for the bikeway/walkway across the property in South Sioux City owned by Northeast Community College.

4. Steve Schram reported that a request has been received from the City of Norfolk to grant a right-of-way along Victory Road which would allow the widening of Victory Road from a two-lane to a three-lane street. In addition to the easement, the City has also requested a temporary easement to allow for the construction zone. The property affected would be the College farm north of the Regional Center campus.
The City is requesting to increase the current right-of-way from 40 ft. to 50 ft. As a part of the project the City will also place culverts under Victory Road near the College farm lane which will greatly improve the storm water draining in this area.

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors the approval of the Dedication of Street Right-of-Way and Temporary Easement with the City of Norfolk for widening of Victory Road along property owned by Northeast Community College.

5. Steve Schram reported that since the April board meeting, several phone calls and meetings have been held with the architects, general contractor, and subcontractors for the College Welcome Center construction project to finalize cost savings for the value engineering items that the College has approved the architect to pursue. Neal Suntken reviewed a list of the items approved to date, reflecting anticipated deductions from the cost of the overall project. During review, board members expressed their appreciation for the efforts put forth to conserve constituent tax dollars.

6. The meeting was adjourned at 11:25 a.m.