NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

FACILITIES COMMITTEE
Thursday, August 13, 2009

FACILITIES COMMITTEE
Ken Echtenkamp, Chairperson  PRESENT
John W. Davies  PRESENT
Keith Harvey  PRESENT
Van Phillips  PRESENT
Nanci Lingenfelter, ex-officio  PRESENT

STAFF
Dr. Bill Path
Dr. Karen Severson
Mary Honke
Dave Ptak
John Blaylock
Lynne Koski
Janelle Gerharter
Diane Reikofski
Brandon McLean
Steve Schram
Lyle Kathol

OTHERS
Kevin Schluckebier

OTHER BOARD MEMBERS
Steve Anderson  PRESENT
Dave Fauss  ABSENT
Don Oelsigle  PRESENT
Larry Poessnecker  PRESENT
Jack Warrick  ABSENT
Gene L. Willers  PRESENT

MINUTES

1. The meeting was convened at 1:02 p.m., in Suite G of the Lifelong Learning Center, by Ken Echtenkamp, Chairperson of the Facilities Committee.

2. Recommended approval of the Minutes of the July 9, 2009 meeting.

3. Steve Schram and Kevin Schluckebier presented information regarding the South Sioux City Industrial Training building project, reporting that bids were received from nine general contractors. The low bid was submitted by HCI Construction Company from South Sioux City with a base bid of $532,000 and two bid alternates; alternate #1 in the amount of $9,000 to add crushed rock around the rear of the building, and alternate #2 in the amount of $2,750 to extend the manufacturer’s weather-tightness warranty to twenty years. The funding and timeline for the project were also reviewed.

   Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors to award the contract for the South Sioux City Industrial Training building project to HCI Construction Company of South Sioux City in the amount of $543,750.

4. In other business, Ken Echtenkamp stated that at the July board meeting, board members had indicated their preference to have copper conductors rather than aluminum conductors on building projects. Steve Schram reported that with regard to the College of Nursing building project, they were able to make the change to the copper conductors.

5. Also in other business, Dr. Path advised that a letter was received from a partner in the Lifelong Learning Center formally requesting reserved parking stalls. Discussion was held
and a consensus of the board was to continue with our current practice of not having privilege parking on campus.

6. The meeting was adjourned at 1:21 p.m.