NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

FACILITIES COMMITTEE
Thursday, December 10, 2009

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

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

STAFF
Dr. Bill Path
Dr. Karen Severson
Mary Honke
Dave Ptak
John Blaylock
Lynne Koski
Doris Holmquist

OTHERS
Neal Suntken
Steve Schram

MINUTES

1. The meeting was convened at 1:03 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 November 12, 2009 meeting.

3. As an item of information, Steve Schram, Special Projects Consultant, and Neal Suntken, BCDM reviewed the summary of Change Order #2 for the South Sioux City College Center building project which includes additional concrete paving, lighting and associated work for additional parking stalls and additional soil stabilization.

4. The summary of Change Order #3 for the College Welcome Center was reviewed by Steve Schram and Neal Suntken. The change order consists of adding and deleting dampers, soil stabilization, and brick masonry for the monument sign.

5. The meeting was adjourned at 1:11 p.m.