MINUTES

1. The meeting was convened at 1:52 p.m., in Suite G of the Lifelong Learning Center, by Keith Harvey, Chairperson of the Facilities Committee.

2. As an item of information, Steve Schram, Special Projects Consultant, and Neal Suntken, BCDM, reviewed the summary of Change Order #3 for the College of Nursing facility project which includes additional rough-in for audio/visual systems in classroom 240, additional electrical service to classrooms for student computers, and additional plywood blocking in the testing lab walls.

3. The summary of Change Order #4 for the South Sioux City College Center building project was reviewed by Steve Schram and Neal Suntken. The change order consists of revising the return air pathways to satisfy a request by the State Fire Marshal, an elimination of water repellent on interior CMU units, and an addition for changing the sidewalk joints.

4. A final item of information, the summary of Change Order #5 for the South Sioux City College Center building project, was reviewed by Steve Schram and Neal Suntken. The change order consists of changing the exhaust fans from single phase to three phase electrical service, additional construction joints between concrete panels in the parking lot, and a change in the roof insulation system from a single-layer system to a two-layer system.

5. The meeting was adjourned at 2:00 p.m.