BOARD OF GOVERNORS

FACILITIES COMMITTEE
Thursday, May 9, 2019
8:30-8:35 a.m.
College Welcome Center, Room 1108B

FACILITIES COMMITTEE
Jeff Scherer, Chairperson
Keith Harvey
Arlan Kuehn
Dirk Petersen
Steve Anderson, ex-officio

OTHER BOARD MEMBERS
Del Ames
Donovan Ellis
Terry Nelson
Julie Robinson
Carol Sibbel
Gene Willers

STAFF
Dr. Michael Chipps
John Blaylock
Lyle Kathol
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

THE FACILITIES COMMITTEE CAN ONLY RECOMMEND ACTION FOR THE
BOARD TO CONSIDER DURING PUBLIC MEETINGS OF THE BOARD OF GOVERNORS.

The Committee hereby reserves the right to go into executive/closed session pursuant to

AGENDA

1. Convene meeting

2. Consider approval of Minutes of meeting of April 11, 2019 – (attached pg. 2)

3. Other – (information only)

4. Adjourn
NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

FACILITIES COMMITTEE
Thursday, April 11, 2019

FACILITIES COMMITTEE
Jeff Scherer, Chairperson PRESENT
Keith Harvey ABSENT
Arlan Kuehn ABSENT
Dirk Petersen PRESENT
Steve Anderson, ex-officio PRESENT

STAFF
Dr. Michael Chipps
John Blaylock
Lyle Kathol
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse

OTHER BOARD MEMBERS
Del Ames ABSENT
Donovan Ellis ABSENT
Terry Nelson PRESENT
Julie Robinson PRESENT
Carol Sibbel ABSENT
Gene Willers PRESENT
Craig Garrett
Jim Curry
Diane Reikofski
Tom Wiese
Kirk Christian

MINUTES

1. The meeting was convened at 12:58 p.m. in the Citizens Rooms A & B of the Nielsen Community Center, West Point, NE, by Jeff Scherer, Chairperson of the Facilities Committee.

2. Recommended approval of the Minutes of the March 19, 2019 meeting as distributed.

3. In other business, Board members expressed their appreciation of the nice tour of the Donald E. Nielsen Career and Education Center this morning. Dirk Petersen inquired if the facility is large enough to accommodate the 180 anticipated students. Lyle Kathol explained that between now and the start of classes there will likely be some attrition. The students will not all be in the facility at one time. There is a two-hour block of time in the morning and a two-hour block of time in the afternoon that the student will be in and out of the facility. Business and Industry training will occur around the P2T class times.

   John Blaylock provided a review of how the vision with P2T was developed over the last several years.

4. With no further business to discuss, the meeting was adjourned at 1:26 p.m.