



Nebraska Indian Community College

Office of the President

Macy Campus

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MISSION

"The Nebraska Indian Community College provides quality higher education and lifelong educational opportunities for Umoⁿhoⁿ (Omaha), Isanti (Santee Dakota) and all learners."

Board of Directors Meeting
Minutes
March 28th, 2025, 5:30 PM
Holiday Inn Meeting Room
Singing Hills Holiday Inn
Sioux City, IA

And

March 29th, 2025, 10 AM
Nebraska Indian Community
College
South Sioux City, NE

1. Call to Order at 5:36 P.M.

2. Invocation: Mary Lou Mitchell;.

3. Roll Call

Members' Present: Danielle LaPointe; Mary Lou Mitchell; Cheryl Kitto; Linda Robinson; Diane LaPointe; DeAnna Parker; and Mary Lou Mitchell.

Members Excused: NA

Others Present: Michael Oltrogge; Lorie Broberg;

Business Office/Finance Report

Review of the Finance information.

The donations are placed into the general account to be used as needed. The balance sheet is getting straightened out. There are issues with getting things corrected. The payroll system needs to be updated, especially regarding the employee loan payroll.

Motion to recess from 6:25 PM to March 29th, 2025, at 10:00 AM at the South Sioux City location made by DeAnna Parker. Second by Cheryl Kitto. Motion carried.

Motion to reconvene at 10:05 A.M. by Danielle LaPointe. Second by DeAnna Parker. Motion carried.

Attendance changes from the previous night: No Lorie, Anu and Troy are present.

1. Approval of the Agenda

Motion to approve the agenda items as amended made by DeAnna Parker. Second by Mary Lou Mitchell. Motion carried.

2. Review of previous actions

Review and approve the minutes from January 17th and 18th, 2025.

Motion to approve the minutes with corrections from January 17th and 18th, 2025 made by Mary Lou Mitchell. Second by DeAnna Parker.

Motion carried.

3. President's Report with reports to the President

- a. Academics Report
- b. Student Services Report
- c. Technology Report
- d. Enrollment Report
- e. Workforce Development Report

4. Old Business

- a. BOD Retreat Location and Agenda for Summer 2025

Dates: July 15-19, 2025

Norma Goldstein will not be able to attend our July meeting. Thoughts on a meeting after September 12th to do a multi-day governance training session?

5. New Business

- a. IT Policies

Motion to approve IT Policies 13. NICC Continuity and Recovery Policy, 14. Incident Management Policy, 15. Telework Policy; 16. NICC Risk Management Policy, and 17. NICC Auditing Policy made by DeAnna Parker. Second by Mary Lou Mitchell. Motion carried.

- b. Early College Policy Change Request

Motion to approve the Early College Policy Change Request made by DeAnna Parker. Second by Linda Robinson. Motion carried.

- c. Feasibility Study AAS Industrial Trades

Motion to approve the Feasibility Study in Industrial Trades made by DeAnna Parker. Second by Mary Lou Mitchell. Motion carried.

d. USDA RD Business Incubator Resolution

Motion to approve Resolution 20250223.1 made by Mary Lou Mitchell. Second by Linda Robinson. Motion carried.

e. USDA RD Welding Resolution

Motion to approve Resolution 20250223.2 made by Danielle LaPointe. Second by DeAnna Parker. Motion carried.

f. USDA Signing Authority

Motion to amend resolution 20130702 to include the CIO as a signer on requests made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

g. Santee Elders petition **(for review)**

h. Nonprofit Corporation Biennial Report **(for review)**

i. Bad debt write-offs

Motion to reconfirm that all student debt shall be written off after three years of inactivity made by Cheryl Kitto. Second by Linda Robinson. Motion carried.

j. Delayed Audit Governance Letter **(for review)**

k. PPA for DOE BS Environmental Study **(for review)**

l. Letters **(for review)**

- US DOE Letter blaming Civil Rights Violations on Colleges.
- Nebraska Letter to Congress about protecting PELL and Title IV.
- Letter from Tribal Orgs to Congress

- Letter from HLC approving the BS program.

m. Resolution of non-compliance issue on construction.

(for review)

n. Proposal for Annual Strat Plan Report **(for review)**

o. Organizational Chart **(review and input)**

p. VP Position **(review and input)**

q. Science Lab Naming

Motion to approve the President to vet the Miller family, and if appropriate name the Santee Science Lab the "Henry "Hank" Miller Science Lab" or another similar name to honor the memory of Hank Miller made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

6. Public/Visitor Comments

7. Executive Session.

8. Set the date of the next meeting.

Motion to have the next board meeting at 3:30 PM on May 16th, 2025, for the full board meeting as graduation is on May 17th, made by DeAnna Parker. Second by Cheryl Kitto. Motion carried.

9. Adjournment

Motion to adjourn at 12:37 P.M. made by Mary Lou Mitchell.

Second by DeAnna Parker. Motion carried.