



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

May 16, 2025

South Sioux City

1. Call to Order at 4:18 PM.

2. Invocation: DeAnna Parker

3. Roll Call

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

Members Excused:

Others Present: Michael Oltrogge; Lorie Broberg; Noelle Carillo;

Business Office/Finance Report

Discussion occurred on the ICS and Sweep accounts, program expenses, personnel the debt ratio and late audit.

Review of the Finance information.

Motion to recess to May 23rd @ 5:30 PM made by DeAnna Parker.

Second by Mary Lou Mitchell. Motion carried.

Motion to return to order at 5:28 PM on May 23rd. Members present included Diane LaPointe, Danielle LaPointe, Mary Lou Mitchell and Cheryl Kitto.

4. Approval of the Agenda

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

5. Review of previous actions

Review and approve the minutes from March 28th and 29th, 2025.

Motion to approve the minutes with corrections from March 28th and 29th, 2025 made by Mary Lou Mitchell. Second by Cheryl Kitto. Motion carried.

6. 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

7. Old Business

- a. BOD Retreat Location and Agenda for Summer 2025 Discussion

Dates: July 15-19, 2025

- b. BOD Governance Training September, 2025
Discussion about the need to have all board members attend.
- c. Science Lab Naming Update
Discussion and am still waiting for additional family input.

8. New Business

- a. 2025-2026 Academic Catalog

Motion to approve the 2025 - 2026 Academic Catalog as presented made by Danielle LaPointe. Second by Mary Lou Mitchell. Motion carried.

- b. Summer Schedules for Review - For Review
- c. Check signing policy change

Discussion and will follow the shared governance process.

- d. Graduation program - For Review
- e. NICC Advisor contacts - For Review
- f. Organizational Chart - Discussion/Review of proposed changes

9. Public/Visitor Comments

10. Executive Session.

11. Set the date of the next meeting.

Motion to have the next board meeting July 15-19th at the Board Retreat, made by Danielle LaPointe. Second by Danielle LaPointe. Motion carried.

12. Adjournment

Motion to adjourn at 6:11 PM made by Mary Lou Mitchell. Second
by Danielle LaPointe. Motion carried.