



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

Agenda

5:30 PM November 14 and 10 AM November 15, 2025

South Sioux City, NE

1. Call to Order at 5:53 P.M.

2. Invocation: Michael Oltrogge

3. Roll Call

Members' Present: **Danielle LaPointe; Cheryl Kitto; Diane**

LaPointe; DeAnna Parker-Galvin; Mary Lou Mitchell; and Linda

Robinson.

Members Excused:

Others Present: Michael Oltrogge; Lorie Broberg; Noelle Carrillo;
Dawne Price;

Business Office/Finance Report

Audit firm selection for 2024-2025

Motion to accept Bergan KDV as the auditors for one year made by

Mary Lou Mitchell. Second by DeAnna Parker. Motion carried.

Discussion on the 7 million.

Come back in January with additional information on various options,

including AICF, Sovereign Finance Investments.

Motion to recess to 10 AM, November 15, 2025, made at 7:33 PM by DeAnna Parker-Galvin. Second by Mary Lou Mitchell. Motion carried.

Motion to return to session on November 15, 2025, made by Cheryl Kitto at 10:02 AM. Second by Mary Lou Mitchell. Motion carried.

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

Others Present: Michael Oltrogge, Noelle Carrillo,

4. Approval of the Agenda

Motion to approve the agenda items as amended made by Linda Robinson. Second by Cheryl Kitto. Motion carried.

5. Review of previous actions

Review and approve the minutes from September 26th and 27th, and October 24th, 2025.

Motion to approve the minutes with corrections from July 18, 2025, made by Danielle LaPointe. Second by DeAnna Parker-Galvin. 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. Science Lab Naming Update
 - We are still waiting for the family to inform of us of additional details.
- b. President's Reimbursement - For Review.

Motion to table the reimbursement request and direct the President review the travel policy and to bring forward updates, made by Mary Lou Mitchell. Second by Linda Robinson. Motion carried.

- c. IDC Negotiations - Still ongoing.
- d. Tyndall House
 - Title Search (For Review)
 - The information and documents have been forwarded to the attorneys so that they can assist in communication and creating options.

8. New Business

- a. HLC approvals (Informational)
- b. NICC 2026 Spring Course Schedule (Informational)
- c. NICC Civil Rights TA Report and our response (Informational)
- d. Conflict of Interest letters on Higher Education Directors on the Board. (Informational)
- e. Advocacy Statement (Informational)

f. Ways Boards Connect with Faculty and Students

(Informational)

g. Holiday Gathering - December 19, 2025, at the Santee

Community Center (Informational)

9. Public/Visitor Comments

10. Executive Session.

11. Set the date of the next meeting.

Motion to have the next board meeting on January 16th and 17th in South Sioux City, made Linda Robinson. Second by DeAnna Parker-Galvin. Motion carried.

12. Adjournment

Motion to adjourn at 11:27 AM made by Linda Robinson. Second by DeAnna Parker-Galvin. Motion carried.