



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

5:30 PM March 27, and 10 AM March 28, 2026

South Sioux City, NE

1. Call to Order at 5:31 P.M.

2. Invocation: Sam Kitto

3. Roll Call:

Members' Present: **Cheryl Kitto; Diane LaPointe; Mary Lou**

Mitchell; Danielle LaPointe; DeAnna Parker-Galvin

Members Excused: Danielle entered at 10:09 AM

Others Present: Michael Oltrogge; Noelle Carrillo;

4. Business Office/Finance Report

The 2024 audit is currently scheduled to be complete by the end of April 2026 due primarily to communication issues from WRC, the death of our VP of Finance, and other mitigating factors.

Motion to table the Budgets for the 2026-2027 Academic Year made by Danielle LaPointe. Second by DeAnna Parker-Galvin. Motion carried.

Motion to recess until Saturday, March 28, 2026, at 10 AM made by

DeAnna Parker at 6:13 PM. Second by Mary Lou Mitchell. Motion carried.

Motion to reconvene the board meeting at 10:05 AM made by Cheryl Kitto. Second by Mary Lou Mitchell. Motion carried.

5. Roll Call

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

Members Excused:

Others Present: Michael Oltrogge; Noelle Carrillo; Greg Bass III; Kristine Sudbeck

6. Approval of the Agenda

Motion to approve the agenda items as amended made by DeAnna Parker-Galvin. Second by Cheryl Kitto. Motion carried.

7. Review of previous actions

Review and approve the minutes from January 30 and 31st, 2026.

Motion to approve the minutes with corrections from January 30 and 31st, 2026 made by Mary Lou Mitchell. Second by DeAnna Parker-Galvin. Motion carried.

8. 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

9. Old Business

- a. Travel Policy - In Progress
- b. IDC Negotiations - Still ongoing.
- c. College House - Update from Big Fire Law.
- d. Board Retreat Update

10. New Business

- a. Social Media Policy (for Review)

Motion to enter executive session at 1:04 PM made by DeAnna Parker-Galvin to discuss social media policy, political and legal ramifications and delineations. Second by Danielle LaPointe. Motion carried.

Motion to exit executive session at 1:52 PM made by Cheryl Kitto. Second by Mary Lou Mitchell. Motion carried.

- b. Salary Schedule

Motion to approve the salary schedule for the college to implement over the course of the next two years made by Mary Lou Mitchell. Second by DeAnna Parker-Galvin. Motion carried.

Motion to approve the Civil Rights information as presented made by DeAnna Parker. Second by Mary Lou Mitchell. Motion carried.

- c. Student complaint process (Discussion)
- d. Process for monitoring coursework (Discussion)
- e. AAS in Carpentry Phase Out (Discussion and Motion)

Motion to phase the Associate of Applied Science in Carpentry out and complete the teaching out of the project over the next two years made

by Mary Lou Mitchell. Second by Cheryl Kitto. Motion carried.

f. \$1 per Credit (Discussion and motion)

Motion to continue offering coursework at \$1 per credit for the foreseeable future, with the understanding that the board can review and adjust yearly due to possible budgetary constraints made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

11. Public/Visitor Comments

12. Set the date of the next meeting.

Motion to have the next board meeting on May 8th and 9th, 2026 at 5:30 PM on May 8th and 10 AM on May 10th made by DeAnna Parker. Second by Mary Lou Mitchell. Motion carried.

(Date later changed to May 29th and 30th due to high school graduation, college graduation, and other conflicts.)

13. Adjournment

Motion to adjourn at 1:54 P.M. made by DeAnna Parker. Second by Mary Lou Mitchell. Motion carried.