Nebraska Indian Community College
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MISSION

"The Nebraska Indian Community College provides quality higher education and lifelong educational opportunities for Umo^{n}ho^{n} (Omaha), Isanti (Santee Dakota) and all learners."

Board of Directors Meeting
Agenda
5:30 PM May 29, and 10 AM May 30, 2026
South Sioux City, NE

1. Call to Order at 5:31 PM.

2. Invocation: Sam Kitto.

3. Roll Call:

Members' Present: Cheryl Kitto; Diane LaPointe; Mary Lou Mitchell; Danielle LaPointe; DeAnna Parker-Galvin

Members Excused: Linda Robinson arrived at 5:40 PM;

Others Present: Michael Oltrogge; David Meuller; Amy Painter (Teams)

Capitalization Threshold Adjustment Discussion

Motion to increase the capitalization threshold to $10,000 for assets with a useful life of one year or more, effective June 1, 2026, in accordance with Uniform Guidance made by DeAnna Parker-Galvin. Second by Danielle LaPointe. Motion carried.

4. Business Office/Finance Report

The 2024 audit is still underway. WRC has been removed from NICC accounts and information.

Presentation of 2026 – 2027 Income statements and Budget for 2026-2027.

Motion to approve the general fund budget for the 2026-2027 Academic Year made by _________________________. Second by _________________________. Motion carried.

2. Student Financial Aid Banking Structure

Motion to establish a separate Student Financial Aid checking account (or designate federal receiving account) to ensure proper segregation of restricted and unrestricted funds, effective June or July 1, 2026 as recommended by auditors, made by ___________________. Second by ___________________. Motion carried.

Motion to table the general fund discussion and student financial aid banking to 10 AM on June 12, 2025 in South Sioux City at DeAnna Parker-Galvin. Second by Mary Lou Mitchell. Motion carried.

The meeting was moved to June 12 at 10 A.M., due to technical difficulties with the system.

Motion to recess until Saturday, March 28, 2026, at 10 AM made by Danielle LaPointe at 5:56 PM. Second by DeAnna Parker-Galvin. Motion carried.

Motion to reconvene the board meeting at 10:07 AM made by Danielle LaPointe. Second by DeAnna Parker-Galvin. Motion carried.

5. Roll Call

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

Members Excused: Mary Lou Mitchell.

Others Present: Michael Oltrogge; Kristine Sudbeck

6. Approval of the Agenda

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

7. Review of previous actions

Review and approve the minutes from March 27 and 28, 2026.

Motion to approve the minutes with corrections from March 27 and 28, 2026 made by Danielle LaPointe. Second by Linda Robinson. 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 – No update from Big Fire Law.

d. President's contract

e. Board Retreat Update

- Agenda Items
    - Employee Handbook
    - Grow your own
    - Emergency Assistance
    - Scholarship Process Review
    - Board Bylaws

10. New Business

a. College Catalog Updates

Motion to approve the revisions to the college catalog for 2026-2027 as presented made by Cheryl Kitto. Second by DeAnna Parker-Galvin. Motion carried.

b. USDA RDBG Resolutions

- **Motion to approve BOD Resolution 20260530.1 to apply for a Grant in the amount of $ 442,000.00 with a match of $ 211,762.20 for the purpose of Greenhouse Fruit Production and Expansion in Santee and Macy, NE made by Danielle LaPointe. Second by Linda Robinson. Motion carried.**
- **Motion to approve BOD Resolution 20260530.2 to apply for a grant in the amount of $441,940.00 with a match of $211,733.45 for the purpose of Welding Program Expansion in Macy and Santee, NE made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.**

c. HLC

- Financial Indicators Report (for Review)

d. Interlocal Agreement with Educational Service Unity Coordinating Council

Motion to it was recommended and deemed advisable that the Agency enter into the Interlocal Agreement with the Educational Service Unit Coordinating Council to jointly bid and contract, for supplies, materials, equipment, and services through the ESUCC's Cooperative Purchasing Program; AND WHEREAS, consideration of the matter was a duly advertised agenda item for the said meeting of the Agency; AND WHEREAS, an opportunity was afforded any interested party to comment on the matter, and the Agency being apprised of the various aspects of the issue; AND WHEREAS, the governing board has determined that entering into the Interlocal Agreement is in the best interests of the Agency and its members and is appropriate to provide for the efficient and effective operation of the Agency; NOW BE IT THEREFORE RESOLVED that the Agency's VP of Information Technology / Chief Information Officer or the College President to be authorized on behalf of the Agency, pursuant to this Resolution, to affix his or her signature to the aforementioned Interlocal Agreement and to do all things necessary to comply with said Agreement made by Cheryl Kitto. Second by DeAnna Parker-Galvin. Motion carried.

e. AIHEC Memos and Information
   - Approps Memos and Information (for review)

f. Civil Rights Final Report (for review)

g. Nebraska Budget Cut for Community Colleges (for review)

h. Nebraska Adversarial Country Report (for review)

i. NICC's Summer 2026 Schedule (for review)

j. Bodmer Project Report (for review)

k. GSA Update (for review)

l. NICC in the News! (for review)

m. Discussion on Employee Emergency aid Loan

- Update the title, (take “emergency” out).

n. Discussion on One Button Story-telling studio

11. Public/Visitor Comments

12. Set the date of the next meeting.

Motion to have the next board meeting on July 10th and 11th, 2026 at 5:30 PM on July 10th and 10 AM on July 10th made by Danielle LaPointe. Second by DeAnna Parker-Galvin. Motion carried.

13. Adjournment

Motion to adjourn at 11:56 A.M. made by DeAnna Parker-Galvin. Second by Linda Robinson. Motion carried.

(Reminder there is an NICC fashion show taking place at the South Sioux City Marriott at 2 PM today.)