



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

10 AM June 12, 2026

South Sioux City, NE

1. Call to Order at 10:22 AM.

2. Invocation: Mary Lou Mictchell.

3. Roll Call:

Members' Present: Diane LaPointe; Mary Lou Mitchell; Danielle

LaPointe; DeAnna Parker-Galvin; Linda Robinson

Members Excused: Cheryl Kitto;

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

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. Lots of discussion of the general fund budget and proposed overage, and the savings from the 2025-2026 year proposal.

Motion to approve the general fund budget for the 2026-2027 Academic

Year made by Danielle LaPointe. Second by Mary Lou Mitchell. Motion carried.

Student Financial Aid Banking Structure - Discussion of either creating a new checking account for a Financial Aid Trust Fund or changing the Federal Receiving Account into a Financial Aid Trust Fund. It was decided to change the Financial Aid Trust Fund. The decision was to change the name of the Federal Receiving Account to the Financial Aid Trust Fund.

5. Adjournment

Motion to adjourn at 12:45 P.M. made by Mary Lou Mitchell. Second by Linda Robinson. Motion carried.