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
10 AM July 9, 2026
South Sioux City, NE

1. Call to Order at 10:18 A.M.

2. Invocation: Cheryl Kitto.

3. Roll Call:

Members' Present: Cheryl Kitto; Diane LaPointe; Mary Lou Mitchell; Danielle LaPointe; Linda Robinson

Members Excused: Danielle LaPointe, DeAnna is present by phone.

Others Present: Michael Oltrogge; Amy Painter; Noelle Carrillo;

4. Approval of the Agenda

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

5. Business Office/Finance Report

The 2024 audit is still underway. Presentation of 2026 – 2027 Financial Statements. Review of Sovereign Finance Statement.

Motion to split the FY-24 annual audit into a financial statement

audit with CLA and compliance audit with KDV made by Cheryl Kitto. Second by Linda Robinson. Motion carried.

6. Review of previous actions

Review and approve the minutes from May 29 and 30, 2026; the continuation minutes from June 12, 2026, and a special Board meeting on July 2, 2026.

Motion to approve the minutes with corrections from May 29 and 30, 2026; the continuation minutes from June 12, 2026 made by Mary Lou Mitchell. Second by Linda Robinson. Motion carried.

Motion to approve the minutes for the special Board meeting on July 2, 2026 made by Cheryl Kitto. Second by DeAnna Parker-Galvin. Motion carried.

7. 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

8. Old Business
    a. Travel Policy – In Progress
    b. IDC Negotiations – Still ongoing.
    c. College House – No update from Big Fire Law.
    d. Board Retreat Update
        - Agenda Items

- Employee Handbook
- Grow your own
- Emergency Assistance
- Scholarship Process Review
- Board Bylaws
- President evaluation
- Whistle blower policy
- Grievance and Appeals policy

9. New Business

   a. Emergency Loan Discussion

Section 8.14 Employee Emergency Loan

The college has established an emergency loan program. Loans will only be made to non-probationary, regular employees in financial crisis, who have no other means of obtaining financial assistance in an emergency. The limit on the emergency loan is $1000, is interest free and will be repaid to fund using payroll deduction. The emergency loan may only be used once in any 12-month period. The process to request a loan is to complete the required form and have it approved by the Business Office Director and the President.

   b. Board meetings frequency discussion.

   c. Investments discussion

10. Public/Visitor Comments

11. Set the date of the next meeting.

12. Adjournment

Motion to adjourn at 1:52 P.M. made by Mary Lou Mitchell. Second by Linda Robinson. Motion carried.