Nebraska Indian Community College
Office of the President
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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
Minutes
1 PM on August 5, 2026
South Sioux City, NE

1. Call to Order at 1:27 PM.

2. Invocation: DeAnna Parker.

3. Roll Call:

Members' Present: Cheryl Kitto; Diane LaPointe; Danielle LaPointe; DeAnna Parker ; Linda Robinson present at 1:49 PM;

Members Excused: Mary Lou Mitchell;

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

4. Approval of the Agenda

Motion to approve the agenda items as amended made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

5. Business Office/Finance Report

The 2024 audit is still underway. The 2024 Audit is scheduled for completion by the end of August.

6. Review of previous actions

Review and approve the minutes from May 29 and 30, 2026; the continuation minutes from July 9, 2026, and a special Board meeting on July 28, 2026.

Motion to table the minutes made by Danielle LaPointe. Second by DeAnna Parker. 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

(No Report)

8. Old Business
    a. Travel Policy – In Progress
    b. IDC Negotiations – Still ongoing.
    c. College House – No update from Big Fire Law.
    d. Investments – tabled to September meeting.

9. New Business
    a. Employee Handbook

Motion to approve the changes to the employee handbook as recommended by human resources, pursuant to legal review with the final draft presented to the board made by DeAnna Parker. Second by Danielle LaPointe. Motion carried

b. Board meetings frequency discussion.

Motion to change the board meeting schedule to the second Saturday starting at 10 AM with the Finance and Board meeting made by DeAnna Parker-Galvin. Second by Cheryl Kitto. Motion carried.

c. Board Bylaws

Motion to approve the changes to the Board Bylaws as discussed and presented with the President, pursuant to legal counsel review made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

d. Executive Vice President/Chief Operating Officer/Deputy President

Discussion about a Financial Aid position, Registrar position, (maybe combo), HR Generalist, COO-EVP – Deputy, IT in Santee, Maintenance in Santee and that the President and HR will meet and follow-up with the board on costs, projected funding, and job descriptions as needed.

e. College Credit Cards

Discussion and decided to remain the same.

f. Audited Financial Statements from 2024

Motion to approve the audited financial statements ending 2024 made by Danielle LaPointe. Second by DeAnna Parker-Gavin. Motion carried.

g. Resolution

Motion to approve resolution <u>20260803.1</u> made by DeAnna Parker-Galvin. Second by Danielle LaPointe. Motion carried.

h. Other Discussion

10. Public/Visitor Comments

11. Set the date of the next meeting.

A special meeting to discuss the President's Evaluation on September 18, 2026, at 3 PM with the Finance discussion following the meeting. The next regular meeting will be on September 19, 2026, at 10 AM at the South Sioux City location.

12. Adjournment

Motion to adjourn at 2:41 P.M. made by DeAnna Parker. Second by Linda Robinson. Motion carried.

Attest:

Michael Oltrogge, President