



Nebraska Indian Community College

Office of the President

Macy Campus

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Board of Directors
Board Meeting Agenda
January 25, 2020 10 A.M.
South Sioux City Campus

(The meeting from January 18, 2019 was rescheduled due to weather.)

MISSION

"The Nebraska Indian Community College provides quality higher education and lifelong educational opportunities for Umoⁿhoⁿ (Omaha), Isanti (Santee Dakota) and all learners."

1. Call to Order at 10:12 A.M.
2. Invocation made by Michael Oltrogge.
3. Roll Call

Members Present: **Diane LaPointe; Wynema Morris; Linda Robinson; Cheryl Kitto; Danielle LaPointe;**

Members Excused/Absent: **Mary Lou Mitchell**

Others Present: **Michael Oltrogge, Paul Fowler, Shona Campbell, Judith Dudley, Mike Berger, James Hallum;**

4. Approval of the Agenda

Motion to approve the agenda items as amended made by Linda Robinson. Second by Wynema Morris. Motion carried.

- **Update on Investments with Todd Early, Sovereign Finance.**

Discussion of the financial reports and the upcoming impacts on investments. Military might, the election, impeachment and tax discussions have an influence on markets. Discussions on the account overview, and asset allocation. Warned that we should expect 5% for the upcoming year. Good strategy. Good balanced approaches. As of an update last night 1.25 percent or roughly \$20,000 up so far in the first 25 days this year.

5. Review of previous actions:

- a. Review and approve the minutes from November 23, 2019.

Motion to approve the minutes from November 23, 2019 made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

6. President's Report with reports to the President

- a. Academics Report
- b. Student Services Report
- c. Technology Report
- d. Human Resources Report
- e. Grant Report
- f. Workforce Development Report
- g. BIA Report Submission

Discussion of the reports.

7. Business Office/Finance Report

a. Income Statements

Motion to approve the income statements as presented made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

b. Update on investments - Please review the information under the approval of the agenda.

Discussion of the reports.

8. Old Business

a. Board Retreat - Discussion on rooms, trainings, and activities.

b. 2019 Comp Time Policy

Motion to table the comp time policy made by Cheryl Kitto.

Second by Wynema Morris. Motion carried.

9. New Business

a. Report on the New Year's Eve Pow Wow

James Hallum updated. The issue was raised about gaining popularity in the pow wow circuit, lowering the cost of the venue, and getting more of a student focus.

b. Fund Raising

Judy Dudley gave a report and made a request about the campaign.

c. Employee Loan Request

Discussion on the topic occurred.

Motion to create a policy that the allows the college to make loans larger than \$500 but less than \$4,000 in exceptional circumstances only, benefit the college, if approved by the CEO, the CFO, and Human Resources. The motion died.

d. Resolutions

Motion to support the resolution 93.587 in regards to ANA language grants made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

Motion to support the resolution 93.612 in regards to ANA SEDS grants made by Wynema Morris. Second by Linda Robinson. Motion carried.

Motion to support welding, solar and renewable energy grants made by Wynema Morris. Second by Linda Robinson. Motion carried.

Motion to approve the college to create applications, accept successful applications and authorizes the President as the authorizing agent for any awarded funds to the USDA-RD and all other organizations, made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

Motion to approve the college to seek wireless technology and grant programs related made by Cheryl Kitto. Second by Linda Robinson. Motion Carried.

10. Public/Visitor Comments

Information to share.

Nebraska Indian Education successful in social standards allow curriculum to add Santee Nation's History. Tribal ordinances in regards to sex offender requirements within the boundaries of the Santee reservation, and felons disallowed on council were presented by Diane.

Wynema shared that all of the toilets list to the right in the new wing in Macy. Question on the printer from Carl T. Curtis were answered. No large printer was acquired from Carl T. There were question about janitorial issues in Santee. The president will look into the salary scale and lifting requirements for the Macy custodian. Further, there has been a request for carpeting in Macy.

11. Set the date of the next Meeting

Discussion of the alternate dates of March 7 or 28 for the board meeting because March 21st is the AIHEC meeting and the President has a prior engagement on March 14th prior engagement.

Motion to hold the next Board of Director's meeting on March 28, 2020 in South Sioux City at 10:00 A.M. made by Wynema . Second by Danielle. Motion carried.

12. Adjournment

Motion to adjourn at 1:59 P.M. made by Wynema Morris. Second by Danelle LaPointe. Motion carried.