



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
September 19, 2020 10 A.M.
ZOOM Meeting

1. Call to Order at 10:07 by Wynema Morris.
2. Invocation Linda Robinson.
3. Roll Call

Members Present: Wynema Morris; Linda Robinson; Cheryl Kitto;
Mary Lou Mitchell; Danielle LaPointe;

Members Excused/Absent: Diane LaPointe (excused)

Others Present: Michael Oltrogge, Katie Kruse, Kristine
Sudbeck, Troy Munhofen

4. Approval of the Agenda

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

5. Review of previous actions:

Macy • Santee • South Sioux City

"An Equal Opportunity Provider"

- a. Review and approve the minutes from July 18 and 19, 2020.

Motion to approve the minutes from July 18 and 19 made by Cheryl Kitto. Second by Linda Robinson. Motion carried.

6. President's Report with reports to the President
Updates on Pawnee Nation, Tribal Broadband Wireless program,
Graduation, grants, and grant funding

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

Discussion of the reports. Update on Tribal Broadband,
feasibility studies, and other information.

7. Business Office/Finance Report

- a. Income Statements

Presentation of the financial statements.

Motion to approve the income statements ending August 31, 2020 as presented made by Linda Robinson. Second by Mary Lou Mitchell. Motion carried.

- b. Update on investments

8. Old Business

a. 2019 Comp Time Policy

Motion to approve the policy as presented made by Linda Robinson. Second Cheryl Kitto. Motion carried.

b. Business Office Policies and Procedures

Motion to approve the Business Office Policies and Procedures, with the 990 IRS deletion information on page 26 made by Danielle LaPointe. Second by Cheryl Kitto. Motion carried.

c. Land Sale discussion

d. Evaluation of the President

Motion to table the evaluation of the President made by Mary Lou Mitchell. Second by Lind Robinson. Motion carried.

9. New Business

a. Financial Institution change discussion

Motion to stay with Charterwest made by Cheryl Kitto. Second by Mary Lou Mitchell. Motion carried.

b. Covid 19 reimbursement

Motion to approve the Covid 19 Policy as presented made by Linda Robinson. Second by Mary Lou Mitchell. Motion carried.

c. Title IX

Motion to approve the Title IX Policy as presented, with additional changes as required made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

d. USDA RD Resolutions

Motion to approve resolutions 20200919.1, 20200919.2, and 20200919.3 made by Cheryl Kitto. Second by Linda Robinson. Motion carried.

10. Public/Visitor Comments

11. Set the date of the next Meeting

Motion to hold the next Board of Director's meeting on November 21, 2020 on the South Sioux City Campus or Zoom at 10:00 A.M. made by Linda Robinson. Second by Danielle LaPointe. Motion carried.

12. Adjournment

Motion to adjourn at 12:07 PM made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.