



Nebraska Indian Community College

Office of the President

Macy Campus

P.O. Box 428 • Macy, Nebraska 68039
C: 402-960-5176 • moltrogge@thenicc.edu

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
November 21, 2020 10 A.M.
Teams Meeting

1. Call to Order at 10:20 AM.

2. Invocation by all board members.

3. Roll Call

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

Members Excused/Absent: None

Others Present: Michael Oltrogge, Kristine Sudbeck, Shona
Campbell, Dawne Price, Troy Munhofen,

4. Approval of the Agenda

Motion to approve the agenda items as amended made by Cheryl Kitto. Second by Wynema Morris. Motion carried.

5. Review of previous actions:

Review and approve the minutes from September 19, 2020.

Motion to approve the minutes from September 19, 2020 made by Danielle LaPointe. Second by Linda Robinson. Motion carried.

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

- 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

7. Business Office/Finance Report

- a. Income Statements

Presentation of the financial statements.

Motion to approve the income statements ending October 31, 2020 as presented made by Cheryl Kitto. Second by Wynema Morris. Motion carried.

b. Update on investments

8. Old Business

a. Land Sale discussion

b. Evaluation of the President

A meeting on Saturday, December 12, 2020 at 10 AM to evaluate the president via Teams.

9. New Business

a. Title IX

Motion to approve the changes to the Title IX Policy to include resources made by Cheryl Kitto. Second by Mary Lou Mitchell.

Motion carried.

b. USDA RD Resolutions

Motion to approve the President to construct and submit an Aviation Institute grant not to exceed the amount of \$231,000 to the USDA Rural Development Rural Business Development Grant program made by Cheryl Kitto. Second by Linda Robinson. Motion carried.

c. Higher Learning Commission

Motion to approve the online programs request and the request to the Higher Learning Commission made by Linda Robinson. Second by Mary Lou Mitchell. Motion carried.

d. Bachelor's of Arts in Business Feasibility Study

Motion to approve the bachelor's degree in Business

Administration and Tribal Nation Building and the Bachelor's of Science feasibility study made by Linda Robinson. Second by Wynema Morris. Motion carried.

e. Certificate programs

Motion to approve the certificate programs in Community Counseling and Alcohol and Drug Counseling made by Cheryl Kitto. Second by Wynema Morris. Motion carried.

f. 2020 NOG Audit Letter

Review and Discussion.

g. Truck Win

Recommendation ?

10. Public/Visitor Comments

11. Set the date of the next Meeting

Motion to hold the next regularly scheduled Board of Director's meeting on January 16, 2021 on the South Sioux City Campus or Zoom depending at 10:00 A.M. made by Cheryl Kitto. Second by Wynema Morris. Motion carried.

Motion to enter Executive Session at 11:47 AM made by Mary Lou Mitchell. Second by Linda Robinson. Motion carried.

Motion to exit executive session at 12:02 PM made by Linda Robinson. Second by Wynema Morris. Motion carried.

12. Adjournment

Motion to adjourn at 12:02 PM made by Wynema Morris. Second by Linda Robison. Motion carried.