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## 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 Umo<sup>n</sup>ho<sup>n</sup> (Omaha), Isanti (Santee Dakota) and all learners."

Board of Directors Meeting  
Special Meeting to Evaluate the President  
December 12, 2020 10 A.M.  
South Sioux City and TEAMS Meeting

1. Call to Order at 10:25 AM by Diane LaPointe.

2. Roll Call

Members Present: Diane LaPointe (excused); Linda Robinson;  
Cheryl Kitto; Danielle LaPointe; Wynema Morris (on TEAMS);

Members Excused/Absent: Mary Lou Mitchell;

Others Present: Michael Oltrogge, Anthony Warrior

**Motion to enter Executive Session to evaluate the President made  
by Danielle LaPointe at 10:25 A.M. Second by Cheryl Kitto.**

**Motion carried.**

**Motion to exit Executive Session made by Danielle LaPointe at  
11:45 P.M. Second by Cheryl Kitto. Motion carried.**

Discussion with the president regarding the goals and  
expectations.

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