



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 Retreat and Meeting

July 18, 2020 10 A.M.

Santee and Macy Campus and ZOOM

(Via ZOOM)

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

Others in Attendance: Michael Oltrogge, Dawne Price, Joseph Harlan, Mike Berger, Justin Kocian,

Invocation made by Joseph Harlan.

10 AM - Invocation for the day

10 AM to noon - Board Masters Training - Rosey Higgs, NAM

Noon to 1 PM - Lunch

1 PM to 2 PM - Board Masters Training - Rosey Higgs, NAM

Board of Directors

Board Meeting Agenda

June 18, 2020 10 A.M.

Santee and Macy Campus and ZOOM

10 AM - Invocation made by Linda Robinson.

10 AM - Financial Statement reading and interpretation training
- Katie Kruz

Board Meeting to follow:

1. Call to Order 11:51 AM

2. Roll Call

Macy • Santee • South Sioux City

"An Equal Opportunity Provider"

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

Members Excused/Absent: Mary Lou Mitchell

Others Present: Michael Oltrogge, Katie Kruse, Dawne Price,
Terri Grant, Justin Kocian, Kristine Sudbeck,

3. Approval of the Agenda

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

4. Review of previous actions:

a. Review and approve the minutes from January 25, 2020.

**Motion to approve the minutes from June 6, 2020 and the USDA
proxy resolution of June 12, 2020 made by Danielle LaPointe with
corrections. Second by Linda Robinson. Motion carried.**

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

a. Academics Report

Presentation on the Business Administration and Entrepreneurship
Pre-Nursing I and II certificates. Presentation of program
reviews from Business and General Science Studies.

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.

6. Business Office/Finance Report

- a. Income Statements

Presentation of the financial statements.

Motion to approve the income statements ending May 31, 2020 as presented made by Danielle LaPointe. Second by Wynema Morris.

Motion carried.

- b. Update on investments

7. Old Business

- a. 2019 Comp Time Policy

Motion to table the comp time policy made by Danielle LaPointe.

Second Cheryl Kitto. Motion carried.

8. New Business

- a. COVID Fund Budget Approvals

Motion to approve the revised Covid Fund budget as presented made by Danielle Lapointe. Second by Linda Robinson. Motion carried.

b. Bank Signers

Motion to name Diane LaPointe, Wynema Morris, Cheryl Kitto, Linda Robinson, Danielle LaPointe, Mary Lou Mitchell and Michael Oltrogge as having signature authority for checking and savings accounts made by Linda Robinson. Second by Cheryl Kitto.

Motion carried.

We need to complete the banking forms.

c. Auditor for the year ending June 30, 2020

Motion to approve the engagement letter submitted by Lamfers and Maas selecting them as our auditor for the year ending June 30, 2020 made by Cheryl Kitto. Second by Danielle. Motion carried.

d. Informational - 2020 BIE Report

e. Informational - Expected BIE Funding

f. 2020-21 College Catalog

Motion to approve the 2020-2021 College Catalog as presented made by Wynema Morris. Second by Danielle Lapointe. Motion carried.

g. PreNursing Levels I and II Certificates

Motion to approve the pre-Nursing Levels I and II, Business Administration and Entrepreneurship Certificates as presented made by Cheryl Kitto. Second by Linda Robinson. Motion carried.

h. Laptop Disbursement Policy - Informational

i. ED Agreement Cares Act - Informational

j. Business Office Policies and Procedures

Motion to table the Business Office Policies and Procedures as presented made by Danielle LaPointe. Second by Wynema . Motion carried.

k. Land Sale direction

The president was directed to have further discussion.

l. Evaluation of the President (Recommend table to a future meeting)

Motion to table evaluation of the president made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

Motion to enter executive session at 2:20 made by Cheryl Kitto.
Second by Danielle Lapointe. Motion carried.

Motion to exit executive session at 2:40 PM made by Cheryl Kitto. Second by Wynema Morris.

The president is directed to send a letter to Mary Lou Mitchell asking to see if she is still committed to the college, as well as ensuring that she attends future meetings.

9. Public/Visitor Comments

10. Set the date of the next Meeting

Motion to hold the next Board of Director's meeting on September 19, 2020 on the South Sioux City Campus at 10:00 A.M. made by Wynema Morris. Second by Linda Robinson. Motion carried.

11. Adjournment

Motion to adjourn at 2:45 P.M. made by Wynema Morris. Second by Danielle LaPointe. Motion carried.