



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
January 23, 2021 10 A.M.
(Reschedule meeting from January 16, 2021)
Meeting

1. Call to Order at 10:21 AM.

2. Invocation by Wynema Morris.

3. Roll Call

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

Members Excused/Absent: None

Others Present: Michael Oltrogge, Kristine Sudbeck, Dawne
Price, Troy Munhofen, Justin Kocian, Jackie Hahn, Mike Channel

4. Approval of the Agenda

**Motion to approve the agenda items as amended made by Linda
Robinson. Second by Danielle LaPointe. Motion carried.**

5. Review of previous actions:

Review and approve the minutes from November 21 and December 12, 2020.

Motion to approve the minutes from November 21, 2020 and minutes of the special board meeting on December 12, 2020 made by Wynema Morris. Second by Mary Lou Mitchell. Motion carried.

6. President's Report with reports to the President
Updates on Pawnee Nation, Tribal Broadband Wireless program, 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

7. Business Office/Finance Report

- a. Income Statements

Presentation of the financial statements

- b. Update on investments

8. Old Business

- a. Land Sale discussion

b. Contract for the President

Motion by Cheryl Kitto to create a contract for a three-year period for the President. Second by Danielle LaPointe. Motion carried.

c. Truck Win

9. New Business

a. HLC Criterion 2. Integrity - Code of Conduct

i. Conflict of Interest

ii. Pictures and Bio's

b. 2020 BIE Report - Informational

c. DOE Update on Certificate approvals - Informational

d. HLC Approval Alcohol and Drug Counseling Certificate -
Informational

e. HLC Approval Community Counseling Certificate -
Informational

f. HLC Distance Delivery Application - Informational

g. 2020 Berlin Article - Informational

h. Fall 2020 Newsletter - Informational

i. Latest Spring Schedule - Informational

j. Enrollment Management Plan - Informational

k. 2020 PTAC Brochure - Informational

l. Catalog Changes

Motion to approve the changes to the 2020-2021 College Catalog as presented made by Cheryl Kitto. Second by Linda Robinson. Motion carried.

m. Employee Handbook Revisions

Motion to approve the changes to the Employee Handbook as presented made by Cheryl Kitto. Second by Mary Lou Mitchell. Motion carried.

n. Comptroller - Discussion/direction

o. Covid Funding Update (Informational)

Review and Discussion.

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 March 20, 2021 on the South Sioux City Campus at 10:00 A.M. made by Danielle LaPointe. Second by Mary Lou Mitchell. Motion carried.

Motion to enter executive Session at 12:25 PM made by Mary Lou Mitchell. Second by Danielle LaPointe. Motion carried.

Motion to exit executive session at 12:51 PM made by Wynema Morris. Second by Cheryl Kitto. Motion carried.

12. Adjournment

Motion to adjourn at 12:52 PM made by Linda Robinson. Second by Diane LaPointe. Motion carried.