



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
March 20, 2021 10 A.M.
South Sioux City Campus

1. Call to Order at 10:12 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, Dawne Price, Troy Munhofen,
Shona Campbell, Anthony Warrior, Eric Maass, Stacy Scholtfen;

4. Approval of the Agenda

Motion to approve the agenda items as amended made by Danielle LaPointe. Second by Wynema Morris. Motion carried.

5. 2020 Audit Presentation via Teams

It is a clean opinion. Additional reporting. The findings start on page 70 and one on page 71. These two findings were there last year as well. The first finding was a material audit adjustment. It means that NICC prepares the financial statements and they are audited. If there are any adjustments that are found in the numbers or the note disclosures. They are required to report those as a finding. A couple of adjustments and one note disclosure. There was no issue with the SEFA.

The second finding is in relation to federal awards, in regard to the procurement policy. Last year this finding was identified. There were updates to the procurement policy by the feds. The college changed their process, drafted a revised policy and it was approved. The reason for this finding for this finding was because we were already months into the year without it being corrected.

Overall things went really well and are happy with the results.

Motion to approve the audit ending 2020 Mary Lou Mitchell.

Second by Linda Robinson. Motion carried.

6. Review of previous actions:

Review and approve the minutes from January 23, 2021

Motion to approve the minutes from January 23, 2021 made by

Wynema Morris. Second by Danielle LaPointe. Motion carried.

The last motion was Danielle LaPointe and not Diane.

7. 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

8. Business Office/Finance Report

- a. Income Statements

Presentation of the financial statements

- b. Update on investments

9. Old Business

- a. Land Sale discussion - update
- b. Contract for the President - deferred to Executive
Session

Further discussion of the President's contract will occur at the
next board meeting.

- c. Vehicle Sale Sheet (Informational)
- d. Dakota CPA Contract (Informational)

e. HLC Assurance Argument (Informational)

10. New Business

a. Board Stipends

Motion to table to the board stipend discussion made by Mary Lou Mitchell. Second by Linda Robinson. Motion carried.

b. Covid Funding Update (Informational)

c. Aircraft

d. PPP Loan Forgiveness (Informational)

e. Substantive Change (Informational)

11. Public/Visitor Comments

12. Set the date of the next meeting

Normal date is May 22 - which we could do after graduation or we could get the board meeting out of the way the night before graduation.

Motion to hold the next regularly scheduled Board of Director's meeting on May 21, 2021 on the South Sioux City Campus at 5:00 P.M. made by Wynema Morris. Second by Danielle LaPointe. Motion carried.

Motion to enter executive Session at 12:29 PM made by Danielle LaPointe. Second by Mary Lou Mitchell. Motion carried.

Motion to exit executive session at 12:54 made by Linda Robinson. Second by Wynema Morris. Motion carried.

13. Adjournment

Motion to adjourn at 12:54 PM made by Wynema Morris. Second by Cheryl Kitto. Motion carried.