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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  
Minutes  
May 21, 2021 5 P.M.  
South Sioux City Campus

1. Call to Order at 5:04 P.M.

2. Invocation by Michael Oltrogge.

3. Roll Call

Members Present: Wynema Morris; Linda Robinson;; Diane  
LaPointe; Mary Lou Mitchell; Cheryl Kitto @ 5:14 PM; Danielle  
LaPointe @ 5:40 PM;

Members Excused/Absent: None

Others Present: Michael Oltrogge, Shona Campbell, Anthony  
Warrior, Justin Kocian, Kristine Sudbeck;

4. Approval of the Agenda

**Motion to approve the agenda items as amended made by Mary Lou Mitchell. Second by Wynema Morris. Motion carried.**

5. Review of previous actions:

Review and approve the minutes from March 20, 2021

**Motion to approve the minutes from March 20, 2021 made by Wynema Morris. Second by Linda Robinson. Motion carried.**

6. President's Report with reports to the President

- a. Academics Report
- b. Business Office Report
- c. Student Services Report
- d. Technology Report
- e. Human Resources Report
- f. Workforce Development Report

Reports and discussion.

7. Business Office/Finance Report

- a. Income Statements

Presentation of the financial statements

**Motion to accept the financial statements ending March 31, 2021 made by Wynema Morris. Second by Mary Lou McCauley. Motion carried.**

**Motion to approve the 2021-2022 and the 2022-2023 General Fund Budgets made by Linda Robinson. Second by Cheryl Kitto. Motion carried.**

b. Update on investments

## 8. Old Business

a. Land Sale discussion - update

b. Contract for the President - deferred to Executive Session

c. HLC Reports

i. Site Visit Report (Informational)

ii. Online Programs Report (Informational)

iii. Bachelor Degree - Update

d. Board Stipends

**Motion to table the board stipend discussion made by Danielle LaPointe. Second by Mary Lou Mitchell. Motion carried.**

## 9. New Business

a. Adjunct Pay Rate Increase (Informational)

b. Tuition Reduction (Informational)

c. Ioway and Sauk and Fox additional location

d. Cash Sweep (Informational)

e. NeIA (Informational)

f. Eagle Feathers (Request)

g. Santee Covid Mandates (Informational)

h. Resolutions

i. ANA

1. SEDS

Motion made by Cheryl Kitto to approve the resolution 20210517.

Second by Linda Robinson. Motion carried.

2. Language

Motion made by Wynema Morris to approve the resolution 05222021-

93.587. Second by Danielle LaPointe. Motion carried.

ii. USDA RD

Motion made by Wynema Morris to approve the resolution 05222021-

93.587. Second by Mary Lou Mitchell. Motion carried.

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 July 15-18, 2021 in Lawrence, KS with the Pawnee Nation College Board made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

Motion to enter executive Session at Cheryl Kitto made by 6:40 PM. Second by Linda Robinson. Motion carried.

Motion to exit executive session at 7:39 PM made by Wynema Morris. Second by Linda Robinson Motion carried.

Motion to continue payment to the president until a negotiated contract for the President made by Wynema. Second by Mary Lou  
Motion carried.

12. Adjournment

Motion to adjourn at Wynema made by Cheryl. Second by 7:40 PM.  
Motion carried.