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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

Agenda

July 19, 2021

10 AM

Springhill Suites Lawrence Downtown  
1 Riverfront Plaza / Lawrence, KS 66044

1. Call to Order at 3:42 PM.

2. Invocation by Mary Lou Mitchell.

3. Roll Call

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

Members Excused/Absent: Wynema Morris;

Others Present: Michael Oltrogge

4. Approval of the Agenda

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

5. Review of previous actions:

Review and approve the minutes from May 21, 2021

**Motion to approve the minutes from May 21, 2021, correcting Sac and Fox on page 8 of the packet, made by Cheryl Kitto. 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

- b. Update on investments
- c. Auditor Selection

The president recommends:

**Motion to approve the continued use of Lampfers and Maas for the college's 2021 Audit made by Danielle LaPointe. Second by Mary Lou Mitchell. Motion carried.**

## 8. Old Business

### a. Contract for the President

Motion to accept the college president contract terms of \$90,000 per year for a base salary, making the retirement contribution a \$2 from the college for every dollar contributed by the president, up to 6% of the base, and changing the severance package to one month's pay made by Mary Lou Mitchell. Second by Cheryl Kitto. Motion carried.

### b. Board Stipends

Motion to increase the board stipends to \$200 per regular meeting made by Linda Robinson. Second by Mary Lou Mitchell. Motion carried.

## 9. New Business

### a. Tribal College Funding Application (Informational)

### b. Registrar policy changes

Motion to approve the policy changes of the registrar as amended with deletion of the reference to the state statute to provide credit hour assurances made by Cheryl Kitto. Second by Linda Robinson. Motion carried.

### c. Juneteenth

Motion to table the June 19th as Juneteenth a Federal and paid holiday discussion made by Mary Lou Mitchell. Second by Danielle LaPointe. Motion carried.

### d. College Catalog

Motion to approve the 2021-2022 College Catalog with the removal of Juneteenth and state statute information from the registrar's policies made by Danielle LaPointe. Second by Linda Robinson. 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 September 18, 2021 in South Sioux City made by Mary Lou Mitchell. Second by Linda Robinson. Motion carried.

12. Adjournment

Motion to adjourn at 5:20 PM made by Danielle LaPointe. Second by Mary Lou Mitchell. Motion carried.