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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

November 5, 2021

5 PM

South Sioux City

1. Call to Order at 5:07 PM.

2. Invocation by Wynema Morris.

3. Roll Call

Members Present: Linda Robinson; Diane LaPointe; Cheryl Kitto;

Wynema Morris; Danielle LaPointe; Mary Lou Mitchell;

Members Excused/Absent:

Others Present: Michael Oltrogge, Dawne Price, Kristine

Sudbeck, Troy Munhofen, Anthony Warrior

4. Approval of the Agenda

**Motion to approve the agenda items as presented made by Cheryl**

**Kitto. Second by Linda Robinson. Motion carried.**

5. Review of previous actions:

Review and approve the minutes from September 18, 2021

**Motion to approve the minutes from September 18, 2021 with corrections made by Wynema Morris. Second by Cheryl Kitto. 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

8. Old Business

- a. Juneteenth

**Motion to table the June 19th as Juneteenth as a paid holiday discussion made by Cheryl Kitto. Second by Linda Robinson.**  
**Motion carried.**

- b. NICC BOD Retreat Discussion (Informational)
- c. Bylaw Discussion (Discussion)
- d. Pawnee Nation/NICC Joint Board Meeting (Discussion)
- e. Avid Training (Presentation and training)

9. New Business

- a. HLC Site Visit on the addition of Pawnee Nation College as an additional site (Informational)
- b. Annual Security Report (Informational)
- c. IRS Issue (Informational and Discussion)
- d. Extensions (Informational)
- e. FA Solutions Contract (Informational)
- f. MOU Southeast (Informational)
- g. MOU Bellevue (Informational)
- h. Teacherage (Information and Discussion)
- i. FCC License (Informational)
- j. Spring 2022 Schedule (Informational)
- k. USDA RDBG Aviation Grant Resolution

**Motion to approve the resolution 20211105 as presented by Cheryl Kitto, Second by Mary Lou Mitchell. Motion carried.**

- l. Approval of new Certificate Programs

Motion made to approve the CERTIFICATE IN NATIVE AMERICAN HISTORY AND TRADITIONAL CULTURE; CERTIFICATE IN CONTEMPORARY TRIBAL LEADERSHIP; CERTIFICATE IN CHILD DEVELOPMENT ASSOCIATE (CDA)- INFANT & TODDLER ; CERTIFICATE IN CHILD DEVELOPMENT ASSOCIATE (CDA)- PRESCHOOL made by Danielle LaPointe, second by Wynema Morris. 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 January 15, 2022 in South Sioux City made by Wynema Morris. Second by Mary Lou Mitchell. Motion carried.

12. Adjournment

Motion to adjourn at 7:30 PM made by Cheryl Kitto. Second by Linda Robinson. Motion carried.