



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

Minutes

January 22, 2022

10 AM

South Sioux City

1. Call to Order at 10:15 AM.

2. Invocation by Michael Oltrogge

3. Roll Call

Members Present: Diane LaPointe; Cheryl Kitto; Wynema Morris;

Danielle LaPointe; Linda Robinson; Mary Lou Mitchell;

Members Excused/Absent:

Others Present: Michael Oltrogge, Troy Munhofen, Dawne Price,

Troy Munhofen, Anthony Warrior

4. Approval of the Agenda

Motion to approve the agenda items as presented made by Danielle

LaPointe. Second by Wynema Morris. Motion carried.

5. Review of previous actions:

Review and approve the minutes from November 5, 2021

Motion to approve the minutes from November 5, 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. Additional discussion on the Extension program and programming, registration updates, discussion on legislative bill topics, Human Resources updates, IT updates,

7. Business Office/Finance Report

- a. Income Statements

Presentation of the financial statements:

- b. Update on investments

8. Old Business

- a. Juneteenth

- b. NICC BOD Retreat Discussion (Informational)
- c. Pawnee Nation/NICC Joint Board Meeting (Discussion)
- d. IRS Update (Informational)
- e. Audit Update (Informational)

9. New Business

- a. Tribal College Report (Informational)
- b. USDA RDBG Grant Resolutions

**Motion to approve the resolution 20220117 as presented by
Danielle LaPointe, Second by Mary Lou Mitchell. Motion carried.**

- c. Audit Update (Informational)
- d. 2021 IPEDS Feedback Report (Informational)
- e. EEOC Finding (Informational)
- f. HLC Certificate Approvals (Informational)

Discussion of the certificate.

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 19, 2022 in South Sioux City at 5 PM made by
Danielle LaPointe. Second by Mary Lou Mitchell. Motion
carried.**

12. Adjournment

Motion to adjourn at 12:06 PM made by Mary Lou Mitchell. Second
by Danielle LaPointe. Motion carried.