



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^{ho} (Omaha), Isanti (Santee Dakota) and all learners."

Board of Directors Meeting

Minutes

May 20, 2022

5:00 PM

South Sioux City

1. Call to Order at 5:10 PM

2. Invocation by Linda Robinson

3. Roll Call

Members Present: Diane LaPointe; Cheryl Kitto; Danielle

LaPointe; Mary Lou Mitchell; Linda Robinson

Members Excused/Absent: Wynema Morris;

Others Present: Mike Oltrogge; Shona Campbell; Justin Kocian;

Dawne Price; Troy Munhofen; Todd Early; Anthony Warrior

4. Approval of the Agenda

Motion to approve the agenda items as presented made by Danielle

LaPointe. Second by Mary Lou Mitchell. Motion carried.

5. Review of previous actions:

Review and approve the minutes from March 19, 2022

Motion to approve the minutes from March 19, 2022 made by Mary Lou Mitchell. Second by Linda Robinson. Motion carried.

6. Business Office/Finance Report

a. Update on investments - Report by Todd Early on our investment accounts.

b. Income Statements

Presentation of the financial statements:

Motion to approve the financial statements ending March 31, 2021 made by Danielle LaPointe. Second by Linda Robinson. Motion carried.

Motion to approve the general and covid fund budgets as presented made by Cheryl Kitto. Second by Mary Lou Mitchell. Motion carried.

7. 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.

8. Old Business

a. NICC BOD Retreat Discussion (Discussion)

Requests for IPAD, Avid xChange, and One Drive Training. Also a discussion on the strategic plan and Founders Day.

b. Pawnee Nation/NICC Joint Board Meeting (Discussion)

The PNC NICC Joint meeting has been postponed.

9. New Business

a. Anticipate a proxy vote on the Audit

b. Anticipate a proxy vote on the policies for the Bachelor's program

c. Earth lodge update

d. Broadband Wireless lease update

e. Distribute Feather application

10. Public/Visitor Comments

11. Set the date of the next meeting

Motion to hold the next Board of Director's meeting at the Board Retreat outside of Deadwood, SD July 20-24, 2022 in South Dakota made by Danielle LaPointe. Second by Linda Robinson. Motion carried.

12. Adjournment

Motion to adjourn at 7:10 PM made by Cheryl Kitto. Second by Mary Lou Mitchell. Motion carried.