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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>ho</sup><sup>n</sup> (Omaha), Isanti (Santee Dakota) and all learners."

Board of Directors Meeting

Minutes

July 23, 2022

9:00 AM

Deadwood, SD

1. Call to Order at 9:55 AM, MST.

2. Invocation by Michael Oltrogge.

3. Roll Call

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

Danielle LaPointe; Mary Lou Mitchell; Linda Robinson

Members Excused/Absent:

Others Present: Michael Oltrogge; Anthony Warrior.

4. Approval of the Agenda

**Motion to approve the agenda items as presented with changes**

**made by Mary Lou Mitchell. Second by Danielle LaPointe. Motion**

**carried.**

5. Review of previous actions:

Review and approve the minutes from May 20, 2022

**Motion to approve the minutes from May 20, 2022 made by Linda Robinson. Second by Wynema Morris.**

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

g. Discussion and Reports from the Board Retreat meeting

Reports and discussion. The Business office needs to implement corporate credit cards and to look into an NICC standard hotel utilizing a federal rate. The Dean of Student Services needs to present and explain additional information on the scholastic committee to how the scholarships are awarded to ensure fairness. Discussion occurred on implementation of a Founders Day.

**A motion to establish a Founders' Day for NICC was made by Cheryl Kitto. Second by Linda Robinson. Motion carried.**

7. Business Office/Finance Report

a. Income Statements

Presentation of the financial statements:

**Motion to approve the financial statements ending May 31, 2021 made by Mary Lou Mitchell. Second by Cheryl Kitto. Motion carried.**

Additional discussion ensued on student emergency aid versus loans, student incentives, and the request to revise student incentives to only half time or greater degree seeking students. Macy transit and student contracts were also discussed.

b. Update on investments

No Report

8. Old Business

a. Anticipate a proxy vote on the Audit - Did not occur.

The college's audit is anticipated to be complete by July 31, 2022. NICC has a Covid extension until September 30, 2022. NICC will be taking bids for new audit firms at the direction of Eric Mass whose company has merged with a larger corporation.

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

**Motion to approve the BA Business Administration and Tribal Nation Building degree map, assessment plan and the PLO to Course Map made by Danielle LaPointe. Second by Wynema Morris. Motion carried.**

c. Earth lodge update

The earth lodge is still under construction and should be complete in the next 2-4 months.

d. Broadband Wireless lease update

Bancroft has approved a lease and is in the packet for review.

e. Distribute Feather application

Hard copies of the application have been printed and distributed to all board members to help me complete.

9. New Business

a. 2022 BIE Report (Review)

b. 2019 Bylaws (Review)

c. USDA RD TCUP Grant Resolution

**Motion to approve the USDA RD TCUP Resolution 20220723 made by Danielle LaPointe. Second by Linda Robinson. Motion carried.**

d. Fall 2022 Course Schedule (Review)

e. Services for Students with Special Needs Policy Change

**Motion to approve the services for students with special needs policy as presented made by Mary Lou Mitchell. Second by Cheryl Kitto. Motion carried.**

f. Board Meeting Date changes

**Motion to change the scheduled Board meeting to be held in Sioux City on September 17<sup>th</sup> at 10 AM to a proposed date and time of September 16<sup>th</sup> at 5 PM at the South Sioux City Campus due to the**

**Oklahoma v Nebraska game on Fox at 11 AM made by Cheryl Kitto.**

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

The Board meeting scheduled for November 19<sup>th</sup> at South Sioux City to either Friday, November 4<sup>th</sup> at 5 PM; November 5<sup>th</sup> is Minnesota v Nebraska; Thursday November 10 or November 11 (Veteran's Day) to either 10 AM or 5 PM. November 12<sup>th</sup> is the Nebraska V Michigan Game. The 19<sup>th</sup> is the Wisconsin v Nebraska and I accidentally scheduled a different trip over this time and will not be back in time to be at the Board meeting. The 24-25<sup>th</sup> is Thanksgiving. December 2nd or December 3rd is also possible.

**Motion to have the meeting on November 5th at 10 AM made by Wynema Morris. Second by Cheryl Kitto. Motion carried.**

- g. Employee Appreciation Program - Discussion
  - h. President's Evaluation - NICC's IR will begin the development of a survey to assess the effectiveness of the President.
  - i. Registration and Survey - The surveys during registration will include an incentive to encourage participation for students.
- 10. Public/Visitor Comments
  - 11. Set the date of the next meeting

12. Adjournment

Motion to adjourn at 12:37 PM, MST made by Mary Lou Mitchell.

Second by Danielle LaPointe. Motion carried.