



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

Agenda

November 5, 2022

10:00 AM

South Sioux City, NE

1. Call to Order at 10:20 AM

2. Invocation by Wynema Morris

3. Roll Call

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

Members Excused/Absent:

Others Present: Michael Oltrogge; Shona Campbell; 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 September 16, 2022 and proxy actions.

Motion to approve the minutes from September 16, 2022, and to ratify the proxy votes to approve the audit on September 28, 2022 and Resolution 20221031 with corrections made by Danielle LaPointe. Second by Mary Lou Mitchell. 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:

Motion to approve the financial statements ending July 31, 2021 made by Danielle LaPointe. Second by Mary Lou Mitchell. Motion carried.

b. Update on investments

Todd Early did not happen.

c. Audit Presentation

Eric Mass presentation did not happen.

8. Old Business

a. President's Evaluation

Discussion of survey and direction. The survey will be sent again for Board members to approve.

9. New Business

a. Selection of the Auditor for the next three years

Motion to select the firm CLA (CliftonLarsonAllen LLP) as the college's auditors for the next year made by Wynema Morris.

Second by Linda Robinson. Motion carried.

b. Endowment Application (Review)

c. Golconda Discussion (Review and Discussion)

d. Summer Newsletter (Review)

e. Spring 2023 Schedule (Review)

f. Santee Open House (Review)

g. Transfer, Readmit, Veteran - Policy Change

Motion to approve the Transfer, Readmit, Veteran Policy Change as presented made by Wynema Morris. Second by Cheryl Kitto.

Motion carried.

h. Thanksgiving and Holiday Update (Discussion)

i. Quilt Show (Review)

j. Executive Session

Motion to enter executive session made by Mary Lou Mitchell at

12:01 PM. Second by Danielle LaPointe. Motion carried.

Motion to exit executive session made by Danielle. Second by

Linda Robinson at 12:37 PM. Motion carried.

10. Public/Visitor Comments

11. Set the date of the next meeting

Motion to hold the next Board of Director's meeting January 21,

2023 at 10 AM made by Mary Lou Mitchell. Second by Wynema

Morris. Motion carried.

12. Adjournment

Motion to adjourn at 12:39 PM made by Mary Lou Mitchell. Second

by Danielle LaPointe. Motion carried.