



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

January 21, 2023

10:00 AM

South Sioux City, NE

1. Call to Order at 10:04 AM

2. Invocation by Linda Robinson

3. Roll Call

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

Members Excused/Absent: Danielle LaPointe;

Others Present: Michael Oltrogge; Kristine Sudbeck; Justin Kocian;

Todd Early Report with Sovereign Finance

4. Approval of the Agenda

Motion to approve the agenda items as presented made by Wynema Morris. Second by Linda Robinson. Motion carried.

5. Review of previous actions:

Review and approve the minutes from November 5, 2022.

Motion to approve the minutes from November 5, 2022, with any corrections made by Cheryl Kitto. Second by Wynema Morris. 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. Investment Presentation

No finance report due to direction to take care of the audit and some issues with the new credit card process.

Motion to allow the college president to transfer \$ 70,000 from TIII fund matching \$ 70,000 from the college's general fund into

the investment account made by Cheryl Kitto. Second by Mary Lou Mitchell. Motion carried.

8. Old Business

- a. President's Evaluation (Discussion of survey and direction)
- b. Golconda Discussion (Review and Discussion)

9. New Business

- a. USDA RDBG Aviation II Resolution
- b. USDA RDBG Drone II Resolution

Motion to approve both resolutions, 20230121.1 and 20230121. 2 made by Wynema Morris. Second by Linda Robinson. Motion Carried.

- c. Discussion of BOD Retreat - Topics and location discussion, preferably near July 15th.

Minneapolis MN - Staybridge - Mall of America -

Retreat in Black Hills - off the beaten path - Keystone, sd

- d. AIHEC Omnibus (Review)
- e. 2023 BIE Annual Report (Review)
- f. 2023 AIHEC Student Conference (Attendance)

Linda Robinson, Wynema Morris, Mary Lou Mitchell, Diane LaPointe, and Cheryl Kitto all expressed and interest in attending.

- g. Pendleton Update (Discussion)

h. CD Resolution

10. Executive Session

Motion to enter the executive session at 12:01 PM made by Mary

Lou Mitchell. Second by Wynema Morris. Motion carried.

Motion to exit executive session at 12:14 PM made by Mary Lou

Mitchell. Second by Linda Robinson. Motion carried.

11. Public/Visitor Comments

12. Set the date of the next meeting

Motion to hold the next Board of Director's meeting March 18,

2023 at 10 AM made by Wynema Morris. Second by Cheryl Kitto.

Motion carried.

13. Adjournment

Motion to adjourn at 12:15 PM made by Wynema Morris. Second by

Mary Lou Mitchell. Motion carried.