



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

March 18, 2023

10:00 AM

South Sioux City, NE

1. Call to Order at 10:01 AM.

2. Invocation by Mary Lou Mitchell

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; Anthony Warrior; Justin Kocain; Michael Anderson; Jordan Boehm;

4. Approval of the Agenda

Motion to approve the agenda items as presented made by Cheryl

Kitto. Second by Linda Robinson. Motion carried.

Discussion about founders day and honoring Dr. Oltrogge. Lots of official thanks, recognition and honoring.

5. Review of previous actions:

Review and approve the minutes from January 21, 2023.

Motion to approve the minutes from January 21, 2023, with any corrections made by Mary Lou Mitchell. Second by Danielle LaPointe. Motion carried.

Presentation of the Audit ending June 30, 2022 made by Clifton, Allen, Larsen LLP and discussion.

Motion to enter an executive session made at 11:28 AM made by Mary Lou Mitchell. Second by Danielle LaPointe.

Motion to exit an executive session made at 11:45 AM made by Cheryl Kitto. Second by Wynema Morris.

Motion to accept the draft audit as presented made by Cheryl Kitto. Second by Danielle LaPointe. 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

Discussion of retaining Clifton, Allen, and Larsen LLP for the next three years.

Motion to formally accept the Clifton, Allen, and Larsen for the next three audit cycles made by Cheryl Kitto. Second by Danielle. Motion carried.

8. Old Business

- a. BOD Retreat and President's Evaluation (Survey and direction) Minneapolis, June 15th - Staybridge Suites or similar near the Mall of America.

9. New Business Divvy

10. Public/Visitor Comments

11. Set the date of the next meeting

Motion to hold the next Board of Director's meeting Friday, May 19, 2023 at 6 PM at the Santee Campus made by Mary Lou Mitchell. Second by Wynema Morris. Motion carried.

12. Adjournment

Motion to adjourn at 12:11 PM made by Wynema Morris. Second by Cheryl Kitto. Motion carried.