



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}ⁿ (Omaha), Isanti (Santee Dakota) and all learners."

Board of Directors Meeting

Minutes

May 19, 2023

6:00 P.M.

Santee, NE

1. Call to Order at 6:04 PM.

2. Invocation by Cheryl Kitto.

3. Roll Call

Members Present: Diane LaPointe; Danielle LaPointe; Mary Lou Mitchell; Linda Robinson at 6:15 PM; Cheryl Kitto; Wynema Morris at 6:08 PM;

Members Excused/Absent:

Others Present: Michael Oltrogge; Anthony Warrior; Parisa Baker;

4. Approval of the Agenda

Motion to approve the agenda items as presented made by Mary Lou Mitchell. Second by Danielle LaPointe. Motion carried.

5. Review of previous actions:

Review and approve the minutes from March 18, 2023.

Motion to approve the minutes from March 18, 2023, with corrections (on page 6 for a second by Wynema Morris and Motion Carried, as well as page 3, adding LaPointe to Danielle) 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

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

8. Old Business

- a. Board Retreat Discussion and guidance.

9. New Business

a. TRIBAL Assessment Process

Not reviewed due to incorrect document in board book.

b. Strategic Plan Draft

Brief review of the draft and preparation for the BOD Retreat.

c. Pendleton Design Review

Review of the design.

d. HLC Update

Update on four year programs.

e. 5 CD's

Motion to create 5 CD's at First Community Bank of Bancroft in the amounts of \$1 million dollars each, with four in one year CD's and one in a six month CD, with the authorized signers on the CDs as Michael Oltrogge or Shona Campbell for the Nebraska Indian Community College made by Cheryl Kitto. Second by Linda Robinson. Motion Carried.

10. Public/Visitor Comments

11. Executive Session

Executive session to discuss the survey of the president's goals with the Board and Paris Baker.

Motion to enter executive session at 7:33 PM made by Mary Lou Mitchell. Second by Danielle LaPointe.

Motion to exit executive session at 9:14 PM, made by Mary Lou Mitchell. Second by Cheryl Kitto.

12. Set the date of the next meeting

Motion to hold a special board meeting at the South Sioux City Campus on June 16th at noon to discuss the president's evaluation and the Tribal assessment process made by Mary Lou Mitchell.

Second by Wynema Morris. Motion carried.

Motion to hold the next Board of Director's Retreat from July 12-16 at the Great Wolf Lodge in Minneapolis made by Wynema Morris. Second by Cheryl Kitto. Motion carried.

13. Adjournment

Motion to adjourn at 9:15 PM made by Mary Lou Mitchell. Second by Wynema Morris. Motion carried.