



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

Board of Directors Special Meeting

Minutes

June 16, 2023

12:00 PM

Sioux City Campus, NE

1. Call to Order at 12:33 PM

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 departed at 1:47 PM; Parisa Baker;

4. Agenda Items

a. President Evaluation Survey

Motion to enter executive session at 1:47 PM, made by Mary Lou Mitchell. Second by Linda Robinson.

Motion to exit executive session at 3:03 PM, made by Danielle LaPointe. Second by Mary Lou Mitchell.

Recommendations for next steps.

b. Tribal Assessment Process

Presentation of the Tribal Assessment Process

Motion to approve the Tribal Assessment Process approved made by Wynema Morris. Second by Danielle LaPointe. Motion Carried.

Motion to invite Parisa Baker to the Board Retreat made by Wynema Morris. Second by Mary Lou Mitchell. Motion carried.

5. Set the date of the next meeting

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

6. Adjournment

Motion to adjourn at 3:05 PM made by Danielle LaPointe. Second by Linda Robinson. Motion carried.