



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 Meeting

Minutes

July 15, 2023

9:00 A.M.

Minneapolis, MN

1. Call to Order at 9:16 A.M.

2. Invocation by Sam Kitto.

3. Roll Call

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

Members Excused/Absent: Wynema Morris; - Excused

Others Present: Michael Oltrogge; Justin Kocian; Kristine Sudbeck

4. Approval of the Agenda

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

5. Review of previous actions:

Review and approve the minutes from March 18, 2023.

Motion to approve the minutes from May 19, 2023 and the special meeting on June 16, 2023 with corrections of including the reason about including why Board made the decision to include Parisa Baker was to assist with the President's Evaluation meeting, and to change the Board of Directors meeting to July 15th made by Cheryl Kitto. Second by Linda Robinson. 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

Motion to approve the financial statements from March 31, 2023 as presented on July 13, 2023 made by Mary Lou Mitchell. Second by Danielle LaPointe. Motion carried.

Motion to approve the draft general fund budgets for 2023, 2024, 2025 from March 31, 2023 as presented on July 13, 2023 made by Danielle LaPointe. Second by Linda Robinson. Motion carried.

8. Old Business

a. President's Evaluation discussion.

The president will create an evaluation for discussion at the next board meeting.

b. Tyndall Property

The president will send a letter to the Stephanie Tyndall regarding the home.

9. New Business

a. 2023-2024 College Catalog

Motion to approve the 2023-2024 College Catalog with changes made by Danielle LaPointe. Second by Linda Robinson. Motion carried.

b. Upcoming Meeting Date move

Motion to hold the September 8, 2023 at 5:30 PM and to hold the board meeting in January on the 13th at 10 AM made by

made by Danielle LaPointe. Second by Cheryl Kitto. Motion carried.

c. USDA Drone and USDA Aviation Resolution

Request for a breakdown by campus on the drone and aviation courses.

Motion to authorize Michael Oltrogge and/or Shona Campbell to accept, draw, and expend funds for the USDA RBDG Aviation Grant in the amount of \$113,480 made by Mary Lou Mitchell. Second by Danielle LaPointe. Motion carried.

Motion to authorize Michael Oltrogge and/or Shona Campbell to accept, draw, and expend funds for the USDA RBDG Drone Grant in the amount of \$205,246 made by Cheryl Kitto. Second by Mary Lou Mitchell. Motion carried.

d. Academic Master Plan draft

Presentation

Break at 12:04 P.M. Back at 1:10 P.M.

e. BOD Retreat Dates and Location

Wisconsin Dells, Okoboji, Branson, Mahoney State Park - July 24-

28

f. PNC Memo

Review of the website - mention NICC - marketing purposes
No in person meetings until a CEO, CFO, CAO are hired or we meet to discuss future arrangements.

Room to negotiate. Ihanktawan college provides space for OLC.

g. BOD Roles and Training

Mention of the four items. Board training with Debbie His Horse is Thunder or someone in the future.

h. Executive Assistant

Hire an assistant.

Evaluation of the retreat

i. Wynema's request

Send an e-mail about her status.

j. Travel

The president will draft some type of board bylaw amendment to examine travel made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

10. Public/Visitor Comments

11. Set the date of the next meeting

Motion made above.

12. Adjournment

Motion to adjourn at 3:11 P.M. made by Danielle LaPointe. Second by Linda Robinson. Motion carried.