



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 Special Meeting

Minutes

January 4, 2024

10:30 AM

VTC 1

1. Call to Order at ___10:09___ A.M.

2. Invocation by _Anthony Warrior_____.

3. Roll Call

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

Members Excused/Absent:

Others Present: Michael Oltrogge; Anthony Warrior; Noelle Carrillo;

1. Review and Discussion of the Employee Handbook

2. Executive Session

3. Adjournment

Motion to enter executive session at 10:12 AM made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

Motion to exit executive session at __12:12__ P.M. made by Danielle LaPointe. Second by Linda Robinson. Motion carried.

Motion to adjourn at __12:14__ P.M. made by Danielle LaPointe. Second by Linda Robinson. Motion carried.