



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 UmoꝢhoꝢ (Omaha), Isanti (Santee Dakota) and all learners.”

Board of Directors Work Meeting
Meeting Minutes
February 2, 2024
5:30 P.M.
South Sioux City Campus

1. Introductory meeting with Pawnee Nation College Board

Discussion with the PNC Board. The meeting consisted of Introductions from PNC, Updates on PNC with Tribal Trial Institute and some of their grant programs, PNC Nation housing facilities as well as formal update on CEO (Staci Burns, President), Academic Dean (Felipe Chavez-Rameriz), and Business Office (Kaley Scarr). This was followed by a brief history of PNC.

Introductions from NICC were conducted and it was decided to hold a joint meeting from March 15-17 in Kanas City with both boards.

Further, a meeting has been scheduled at the South Sioux City location for February 22 and 23, 2024 with Cheryl Kitto, Danielle LaPointe, Cordelia Clapp, Staci Burns, Michael Oltrogge

and at least one additional PNC Board member to come to a resolution on the dually enrolled student issue.

2. Working meeting on the President Evaluation Form

Due to time constraints and some possible misunderstanding, the President's evaluation was not undertaken.

Board of Directors Meeting
Meeting Minutes
February 3, 2023
10 A.M.
South Sioux City Campus

3. Call to Order at 10:12 A.M.

4. Invocation by Kristine Sudbeck.

5. Roll Call

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

Members Excused/Absent:

Others Present: Michael Oltrogge; Noelle Carrillo; Kristine Sudbeck-Buchholz; (Shona Campbell)

6. Approval of the Agenda

Motion to approve the agenda items as presented made by Danielle LaPointe. Second by Cheryl Kitto. Motion carried.

7. Review of previous actions:

Review and approve the minutes from November 17, 2023.

Motion to approve the minutes from November 17, 2023, made by Mary Lou McCauley. Second by Danielle LaPointe. Motion carried.

Motion to approve the minutes from January 4, 2024 made by Linda Robinson. Second by Danielle LaPointe. Motion carried.

8. 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
- g. Institutional Research Report

Reports and discussion.

9. Business Office/Finance Report

Review of the financial statements.

Motion to approve the financial statements dated October 31, 2023 made by Cheryl Kitto. Second by Linda Robinson. Motion carried.

Review of the Final Budget

Motion to approve the Final FY 2023 Budget made by Danielle LaPointe. Second by Mary Lou McCauley. Motion carried.

10. Old Business

a. President's Evaluation discussion.

Motion to table the President's Evaluation form made by Cheryl Kitto. Second by Danielle LaPointe. Motion tabled.

b. BOD Retreat Location and Agenda

Dates: July 24-28, 2024

Location:

Wisconsin Dells - Removed

Okoboji - \$160- 200 miles

(Requested a quote package for rooms, meeting space, and food inquiries from Arrowwood Resort and Conference Center)

Branson - Removed

Mahoney State Park - Removed

Kansas City - (Somewhere near World and Oceans of fun)

This item was placed on hold pending the discussion of the board from the information from Katherine Campbell.

c. Discussion and recommendation BIE visit - Meeting with Katherine Campbell, Bureau of Indian Affairs, Program Analyst to discuss the BIE Technical Assistance visit on October 10-12, 2023. **Written Report will be provided within the next month by**

Michael Begay as reported on November 17th. Additional requests to Kat Campbell have been made via e-mail for clarification and federal regulatory guidance on November 28th, 2023 and January 4th, 2023.

d. Review of the applications for the vacant Umonhon Nation Board Seat.

Lovejoy, Dustin (ineligible - serving on council)

McCauley, Laura

Merrick, Pierre

Parker, Deanna

Robinson, Cheyenne

Warner, Robert

Webster, Barry

Motion to select Deanna Parker to fill the vacant Umo^{ho} Nation Board Seat made by Mary Lou McCauley. Second by Danielle LaPointe. Motion carried.

e. Discussion and Recommendation of the Pawnee Nation College presentation.

f. Inventory schedule

Motion to amend the motion dated September 8, 2023 "Motion to approve the change of the fixed asset policy change from \$100 to \$500 for inventory control items" to include and effective date of July 1, 2023 made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.

11. New Business

a. Telework Policy

Motion to table the revised telework policy with the forms made by Mary Lou McCauley. Second by Cheryl Kitto. Motion tabled.

b. FL Smith Building Purchase Discussion and Recommendation

c. Extensions

d. Haskell Articulation Agreement

e. 2023 AIHEC Membership Report

f. 2023 BIE Report

g. IRS Letters and update

12. Public/Visitor Comments

13. Executive Session

14. Set the date of the next meeting

Motion to have the next board meeting on Saturday, March 17th, 2024, with the time and location to be determined after the Pawnee Nation College negotiations in February made by Mary Lou McCauley. Second by Danielle LaPointe. Motion carried.

15. Adjournment

Motion to adjourn at 1:07 P.M. made by Mary Lou McCauley. Second by Danielle LaPointe. Motion carried.