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## 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<sup>n</sup>ho<sup>n</sup> (Omaha), Isanti (Santee Dakota) and all learners."

Board of Directors Meeting

Agenda

July 26, 2024

9:00 AM

Kansas City, KS

1. Call to Order at 1:36PM on Friday, July 26<sup>th</sup>, 2024.

2. Invocation by Sam Kitto.

3. Roll Call

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

Members Excused: Diane LaPointe;

Members Excused/Absent:

Others Present: Michael Oltrogge; Greg Bass III; Kristine  
Sudbeck; Lorie Broberg;

4. Approval of the Agenda

**Motion to approve the agenda items as amended made by Mitchell.**

**Second by Robinson. Motion carried.**

5. Review of previous actions:

Review and approve the minutes from May 17, 2024

**Motion to approve the minutes with corrections from May 17, 2024, made by Mary Lou Mitchell. Second by Linda Robinson. Motion carried.**

- *Amendment: VI -> GI Bill, July 24<sup>th</sup> instead of 14<sup>th</sup> for first day of BOD Retreat*

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
- g. APEX Report

7. Business Office/Finance Report

- a. Review of the financial statements (income and balance sheet ending 06.30.24

**Motion to approve the Financial Statements ending 06.30.24 made by Mary Lou Mitchell. Second by Cheryl Kitto. Motion carried.**

8. Old Business

- a. President's Evaluation discussion.
  - Evaluation is tentatively set for August 16 at 5pm located in Santee NICC campus.

**Motion to approve President's updated job description and**

**evaluation process by Mary Lou Mitchell. Second by Linda Robinson. Motion carried.**

b. Policy changes to Business Office

*Policies:*

Several changes need to be made to the Business Office Policy manual. Some of these items include check signing/purchase authorization, the purchasing policy, the Gift Acceptance Committee, etc. This item is still in progress.

9. New Business

a. BOD Retreat Location and Agenda for Summer 2025

Dates: July 9-13, 2025

Location: Mahoney State Park or Keystone, SD

b. Proposed changes to BS Indigenous Environmental Health.

**Motion to approve the BS in Indigenous Environmental Health made by Linda Robinson. Second by Cheryl Kitto. Motion carried.**

c. Strategic Plan

**Motion to approve the 2023-2028 Strategic Plan, renamed the 2024-2029 Strategic plan made by Cheryl Kitto. Second by Mary Lou Mitchell. Motion carried.**

d. USDA Resolutions

**Motion to approve USDA Resolutions 20240723.1, 20240723.2 and 20240723.3 made by Danielle LaPointe. Second by Linda Robinson. Motion carried.**

e. ACCT Tribal College Governance Training - Denver, CO

Governance training for Tribal Colleges and Universities by the Association of Community College Trustees in Denver, CO on September 11 - 14, 2024. Cost estimated would be Hotels \$4,200; mileage at \$4,374; Per Diem \$1,691 = \$10,265. The hotel is unknown as well as any additional support from AIHEC.

- f. NICC Response to the PNC Complaint (for review)
- g. BIE Application and Financial Reports (for review)
- h. Extension list (for review)
- i. Salary Schedule draft (for review)
- j. Academic Calendar (for review)
- k. Juneteenth

**Motion to add Juneteenth to the approved list of holidays for the college, following suit with the Santee Sioux Nation, the Umonhon Nation, and the Federal government made by Danielle LaPointe.**

**Second by Mary Lou Mitchell. Motion carried.**

- 10. Public/Visitor Comments
- 11. Executive Session (if needed)

**Motion to enter executive session at \_\_\_\_\_ p.m. made by \_\_\_\_\_.** Second made by \_\_\_\_\_.

**Motion to exit executive session at \_\_\_\_\_ p.m. made by \_\_\_\_\_.** Second made by \_\_\_\_\_.

- 12. Set the date of the next meeting.

**Motion to have the next board meeting at 5:30 pm on September 6,**

2024, in South Sioux City made by Cheryl Kitto. Second by Linda Robinson. Motion carried.

13. Adjournment

Motion to adjourn at 3:16 P.M. made by Mary Lou Mitchell.

Second by Danielle LaPointe. Motion carried.