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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  
Meeting Minutes  
September 6, 2024  
After 1 PM  
South Sioux City, NE

1. Call to Order at 12:47 PM

2. Invocation Linda Robinson

3. Roll Call

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

Members Excused:

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

4. Approval of the Agenda

**Motion to approve the agenda items as amended made by Mary Lou Mitchell. Second by Cheryl Kitto. Motion carried.**

5. Review of previous actions:

Review and approve the minutes from July 26, 2024

**Motion to approve the minutes with corrections from July 26, 2024, made by Linda Robinson. Second by Mary Lou Mitchell. 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. Enrollment Report
- f. Workforce Development Report
- g. APEX Report

Discussion of the reports. It was also reported that:

Semester	Fall 2023	Fall 2024
Headcount	624	683
FTE	357.8	356.25
Dual Credit	215	226

7. Business Office/Finance Report

- a. Review of the financial statements (income and balance sheet ending July 31, 2024

**Motion to approve the Financial Statements ending 7/31/2024 made**

by Mary Lou Mitchell. Second by Cheryl Kitto. Motion carried.

Motion to allow all payroll deductions to be released with one signature and to not be on the check register made by Cheryl Kitto. Second by Linda Robinson. Motion carried.

Motion to allow all Student Aid Refund checks to be released with one signature made by Cheryl Kitto. Second by Mary Lou Mitchell. Motion carried.

## 8. Old Business

a. President's Evaluation discussion.

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.

c. BOD Retreat Location and Agenda for Summer 2025

Dates: July 9-13, 2025

Location: Mahoney State Park or Keystone, SD

It was decided to hold the meeting dates for the BOD retreat from July 15-19, 2026 at Mahoney State Park if the those dates are available.

d. ACCT Tribal College Governance Training

## 9. New Business

a. NICC Response to the PNC Complaint (for review)

b. Extension list (for review)

c. State Aid Information (for review)

- d. PNC dismissal information (for review)
- e. HLC Report Request (for review)
- f. AKIS Student Completion information (for review)
- g. Financial Aid Policy and Procedure manual

**Motion to approve the Financial Aid Policy and Procedure manual made by Cheryl Kitto. Second by Mary Lou Mitchell. Motion carried.**

- 10. Public/Visitor Comments
- 11. Executive Session (if needed)
- 12. Set the date of the next meeting.

**Motion to have the next board meeting at 10 AM on November 9<sup>th</sup> in South Sioux City made by Mary Lou Mitchell. Second by DeAnna Parker. Motion carried.**

- 13. Adjournment

**Motion to adjourn at 2:54 P.M. made by Cheryl Kitto. Second by Danielle LaPointe. Motion carried.**