



Nebraska Indian Community College

Office of the President

Macy Campus

P.O. Box 428 • Macy, Nebraska 68039
C: 402-960-5176 • moltrogge@thenicc.edu

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 Meeting

Minutes

November 9, 2024

10 AM

South Sioux City, NE

1. Call to Order at _5:50 P.M._

2. Invocation _Mary Lou Mitchell_

3. Roll Call

Members' Present: Danielle LaPointe; Mary Lou Mitchell; Cheryl

Kitto; Linda Robinson; Deanna Parker; Diane LaPointe;

Members Excused: Cheryl Kitto

Others Present: Michael Oltrogge; Lorie Broberg; Noelle

Carrillo

Motion to recess until tomorrow, November 9. Motion by Linda Robinson. Second by Danielle LaPointe.

Motion to reconvene at 9:55 A.M. Motion by Danielle LaPointe. Second by Mary Lou Mitchell. Motion carried.

4. Approval of the Agenda

Motion to approve the agenda items as amended made by Cheryl

Kitto. Second by DeAnna Parker. Motion carried.

5. Review of previous actions:

Review and approve the minutes from September 6, October 4, 2024

**Motion to table the minutes with corrections from September 6,
and October 4, 2024, made by __Linda Robinson__. Second by
_Danielle LaPointe__. 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

7. Business Office/Finance Report

- a. Review of the investment reports.

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 those dates are available.

Get in touch with Noemi to do Governance training.

9. New Business

a. NICC IT Policies

- 4. Information Classification and Management Policy
- 5. NICC Identity and Access Management Policy
- 6. NICC Vulnerability Management Policy
- 7. NICC Vendor Management Policy
- 8. NICC Network Management Policy
- 9. NICC Change Control Policy
- 10. NICC Encryption Management Policy
- 11. NICC Personnel Security and Awareness Policy
- 12. NICC Physical Security Policy

Motion to approve 4. Information Classification and Management Policy; 5. NICC Identity and Access Management Policy; 6. NICC Vulnerability Management Policy; 7. NICC Vendor Management Policy; 8. NICC Network Management Policy; 9. NICC Change Control Policy; 10. NICC Encryption Management Policy; 11. NICC Personnel Security

and Awareness Policy 12. NICC Physical Security Policy

made by Danielle LaPointe. Second by DeAnna Parker. Motion carried.

b. 20241022 Santee Tax Code Resolution (for review)

c. 20241030 Signed DOE PPA (for review)

d. Updated Extension List (for review)

e. PNC contact (for review)

10. Public/Visitor Comments

11. Executive Session.

Motion to enter executive session at 11:53 A.M. made by DeAnna Parker. Second by Linda Robinson. Motion carried.

Motion to exit executive session at 2:09 P.M. made by DeAnna Parker. Second by Mary Lou Mitchell. Motion carried.

12. Set the date of the next meeting.

13. 3 year contract for President Oltrogge.

Motion to approve President Oltrogge's 3 year contract which includes a 3 percent raise for each year made by Mary Lou Mitchell. Second by Linda Robinson. Motion carried.

Motion to have the next board meeting at 10 AM on January 18th in South Sioux City made by Linda Robinson. Second by DeAnna Parker. Motion carried.

14. Adjournment

Motion to adjourn at 2:11 P.M. made by Mary Lou Mitchell. Second by DeAnna Parker. Motion carried.