



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 Meeting

Agenda

January 17th, 2025, 5:30 PM

Holiday Inn Meeting Room

Singing Hills Holiday Inn

Sioux City, IA

And

January 18th, 2025, 10 AM

Nebraska Indian Community

College

South Sioux City, NE

1. Call to Order at 6:23 P.M.

2. Invocation _____

3. Roll Call

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

Kitto; Linda Robinson; Diane LaPointe; Cheryl Kitto; DeAnna Parker

Members Excused: Linda Robinson and Mary Lou Mitchell.

Others Present: Michael Oltrogge; Lorie Broberg; Noelle

Carrillo;

Business Office/Finance Report

Review of the Finance information.

Motion to recess at 7:13 P.M. to January 18, 2025, at 10:00 AM at the South Sioux City location made by Danielle LaPointe. Second by DeAnna Parker. Motion carried.

Motion to reconvene at 10:15 A.M. by Danielle LaPointe. Second by Mary Lou Mitchell. Motion carried.

Mary Lou Mitchell, Linda Robinson, and Kristine Sudbeck were also in attendance, and Lorie Broberg was not.

1. Approval of the Agenda

Motion to approve the agenda items as amended made by Cheryl Kitto. Second by DeAnna Parker. Motion carried.

2. Review of previous actions

Review and approve the minutes from September 6, October 4, and November 8th and 9th, 2024

Motion to approve the minutes with corrections from September 6, October 4, 2024, and November 8th and 9th made by DeAnna Parker. Second by Linda Robinson. Motion carried.

3. 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

4. Old Business

a. BOD Retreat Location and Agenda for Summer 2025

Dates: July 9-13, 2025

5. New Business

a. Correspondence with Kat Campbell (for review)

b. Associate of General Studies (for review)

c. Non-financial indicator report (for review)

d. Non-financial indicator response (for review)

e. HLC Approved BS Program (for review)

f. NICC's concurrence with finding (for review)

g. HLC Comp letter (for review)

h. NICC South Wing Macy Plans (for review)

i. Spring 2025 Schedule (for review)

j. Inventory listing (for review)

k. Employment Contract (prior action)

l. VP of Administration (discussion)

m. Vehicles (discussion)

n. Continue \$1 tuition (discussion)

**Motion to continue the \$1 tuition for the 2025-2026 Academic Year
made by Danielle LaPointe. Second by Cheryl Kitto. Motion carried.**

6. Public/Visitor Comments

7. Executive Session.

8. Set the date of the next meeting.

Motion to have the next board meeting at 5:30 PM on March 21, 2025, for the financial review at South Sioux City and at 10 AM on March 22, 2025, in South Sioux City made by Danielle LaPointe. Second by Mary Lou Mitchell. Motion carried.

9. Adjournment

Motion to adjourn at 11:47 A.M. made by Danielle LaPointe. Second by DeAnna Parker. Motion carried.