



NEC Board of Directors Meeting Minutes

May 23, 2024

Via Microsoft teams

BOARD ATTENDEES:	STAFF ATTENDEES:
Ed John, Board Chair	Tammy Harkey, President
Mary Point, Director	Leslie Campbell, Exec. Coordinator
Andy Phillips Senior, Director	
Shawnaditta Cross, Director	Regrets:
Chas Desjarlais	Jen Thomas, Director; Tony Robinson, Treasurer; Eden Fineday, Director; Louise Point, Director.
Bruce Underwood, Director	
Andy Phillips Sr, Director	

Note Taker: Leslie Campbell

Meeting Called to order at: 5:02

1. Agenda

Motion # 1

I would so move that the Native Education College Board of Directors move to accept the agenda with edits to table items 4 & 5.
Moved by: Ed John
Seconded by: Andy Phillips Sr.
Motion Carried

2. Minutes

Motion # 2

I would so move that the Native Education College Board of Directors move to accept the meeting minutes dated March 8, 2024.
Moved by: Ed John
Second by: Mary Point
Motion Carried

3. Reports

The Board reviewed the following reports from the President and Vice President's:

- President's Report
- Strategic Plan Report
- Academic Report
- Operations Report
- Finance Report

Motion # 3

I would so move that the Native Education College Board of Directors move to accept the reports as presented.

Moved by: Mary Point

Seconded by: Andy Phillips Sr. Motion Carried
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4. Naming Report

Item tabled

5. New Campus Proposals

Item Tabled

Action Items

- Leslie to schedule a special meeting to address tabled items, NEC naming and Campus design.
- Leslie to send calendar holds to Board of Directors for upcoming events.

Meeting adjourned at 5:24pm