



NEC Board of Directors Meeting Minutes

October 23, 2024
Via Microsoft Teams

BOARD ATTENDEES:	STAFF ATTENDEES:
Ed John, Board Chair	Tammy Harkey, Gene Gallant, Amanda Sparrow, Tamara Starblanket, Nancy Xue
Shawnaditta Cross, Director	GUESTS:
Chas Desjarlais, Director	N/A
Eden Fineday, Director	REGRETS:
Mary Point, Director	Jen Thomas, Director; Tony Robinson, Treasurer; Andy Phillips Senior, Director; Bruce Underwood, Director

Note Taker: Christina Nahanee

Meeting Called to order at: 5:02 PM

1. AGENDA

Motion # 1
I would so move that the Native Education College Board of Directors approve the agenda as presented.
Moved by: Mary Point
Seconded by: Chas Desjarlais
Motion Carried

2. MINUTES

Motion # 2
I would so move that the Native Education College Board of Directors approve the NEC B.O.D. minutes of May 23, 2024, June 27, 2024, and the A.G.M. minutes of September 18, 2024.
Moved by: Eden Fineday
Seconded by: Mary Point
Motion Carried

3. REPORTS

The Board reviewed the following reports: Presidents, Admissions, Curriculum and Instruction, Dean of Academics, Educational Outreach, Finance, Operations, Student Services, Vice President of Academics and the Vice President of Student Affairs.

Motion # 3
I would so move that the Native Education College Board of Directors approves the reports as presented.
Moved by: Edward John
Seconded by: Chas Desjarlais
Motion Carried

4. COMMITTEE REPORTS

N/A

5. NEW BUSINESS

a) Appointment of Executive Members:

Motion # 4
I would so move that the NEC Board of Directors appoint the following board members to the positions as listed below: o Chair – Edward John o Co-Chair – Mary Point o Treasurer – Anthony Robinson o Secretary – Bruce Underwood
Moved by: Chas Desjarlais
Seconded by: Eden Fineday
Motion Carried

b) Confirmation of Committees (Information Only):

At the June 2024 N.E.C. B.O.D. meeting two new committees were created to support the work N.E.C. is to complete in the next two years.

- 1) Capital Campaign Committee to be co-chaired by Mary Point and Andy Phillips Sr. with staff support from the Vice President of Finance and Enrollments, and the Associate Vice President of Operations.
- 2) Transition Committee to be co-chaired by Directors Edward John and Bruce Underwood, with staff support from the President and Vice President of Academics.

c) Status Report Longhouse Renovation and Recommendations:

Motion # 5
I would so move that the NEC Board of Directors approve to proceed with the recommendations as presented: - Contract # 2 Electrical and HVAC and #3 Skylights and Roof - Contract # 4 Vertical Windows option A

Moved by: Edward John
Seconded by: Eden Fineday
Motion Carried

Meeting adjourned at: 5:59 PM