



# NEC Board of Directors Meeting Minutes

April 01, 2025  
Via Microsoft teams

BOARD ATTENDEES:	STAFF ATTENDEES:
Ed John, Board Chair	Tammy Harkey, President
Eden Fineday, Director	REGRETS:
Andy Phillips Senior, Director	Mary Point, Director
Chas Desjarlais, Director	Shawnaditta Cross, Director
Tony Robinson, Treasurer	Bruce Underwood, Director
Jen Thomas, Director	

Note Taker: Christina Nahanee

Meeting Called to order at: 12:00pm

## 1. Agenda

### Motion # 1

I would so move that the Native Education College Board of Directors approve the agenda as presented.

Moved by: Tony Robinson

Seconded by: Eden Fineday

## 2. Reports

The Board reviewed the following reports from the President and Senior Management:

- a. Presidents Report
- b. Operations Report
- c. Academic Report
- d. VP Academic
- e. VP Student Affairs
- f. VP Finance
- g. A/VP Operations
- h. IT Report
- i. Registrar's Report

- j. Admissions & Records Report
- k. Curriculum & Instruction Report

**Motion # 2**

I would so move that the Native Education College Board of Directors approve the management reports as presented.
Moved by: Chas Desjarlais
Seconded by: Eden Fineday

**3. 2025/2026 Budget**

**Motion # 1**

I would so move that the Native Education College Board of Directors approve the draft 2025/2026 budget as presented.
Moved by: Eden Fineday
Seconded by: Tony Robinson

No other business.

Meeting adjourned at 12:30 pm