



NEC Board of Directors Meeting Minutes

February 13, 2025
Via Microsoft teams

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

Note Taker: Amanda Sparrow

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: Mary Point

Seconded by: Eden Fineday

2. Reports

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

- a. President's Report
- b. VP Academic
- c. VP Student Affairs
- d. VP Finance
- e. A/VP Operations

f. Registrar's Report

Motion # 2

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

Moved by: Mary Point

Seconded by: Eden Fineday

No other business

Meeting adjourned at 12:30 pm