

NPRC BOT Monthly Meeting

NPRC BOT Monthly Meeting

Northern Pennsylvania Regional College puts learners first by providing affordable and accessible education and career pathways to sustainable income.

I. Call to Order

II. Roll Call

III. Approval of Previous Meeting Minutes

April 10 2026 Minutes.pdf

IV. Public Comment

V. New Business

A. Community Development- Kane

Adam
Johnson

Community_Development_Kane_BOT.pptx

B. Consent Agenda

Requires motion for
approval

1. NPRC 2145: Workweek Expectations and Attendance

NPRC-2145-WorkweekExpectationsandAttendance-2026-06-12-draft.docx

2. NPRC 2150: Work Conduct

NPRC-2150-WorkConduct-2026-06-12-draft.docx

3. NPRC 2200: Employee Classifications

NPRC-2200-EmployeeClassifications-2026-04-10-final.docx

4. NPRC 4010: Workforce Development Handbook

NPRC-4010-WorkforceDevelopmentHandbook-2026-06-12-draft.docx

5. NPRC 9235: Behavioral Code of Conduct for Students

NPRC-9235-BehavioralCodeofConductforStudents-2026-06-12-draft.docx

6. NPRC 9310: Admissions and Enrollment Standards for Academic Dual Enrollment Students

NPRC-9310-AdmissionandEnrollmentStandardsforAcademicDualEnrollmentStudents-2026-06-12-draft.docx

7. NPRC 9320: Standards of Academic Progress

NPRC-9320-StandardsofAcademicProgressforStudents-2026-01-28.docx

C. Annual Retreat

D. Golf Outing

E. Gala Updates

Gala 2026 Survey.pdf

VI. Standing Committee Reports and Recommended Actions

A. Finance and Audit Committee

1. Finance and Audit Committee approved meeting minutes

NPRC BOT F&A Minutes April 28 2026.pdf

2. Monthly Statements

DRAFT FS 4-30-26 (2).pdf

Requires motion for
approval

3. Healthcare Insurance Renewal

Benefit Renewal - FY2026-2027 - BOT.pptx

Requires motion for
approval

B. Strategic Growth Committee

1. Strategic Growth Committee approved meeting minutes

C. Executive Committee

1. Executive Committee approved meeting minutes
NPRC BOT Executive Committee Meeting Minutes April 2
2026.pdf

D. Advancement Committee

E. Governance and Nominating Committee

1. Governance and Nominating Committee approved
meeting minutes
NPRC BOT GN Minutes February 23 2026.pdf
2. RFQ NPRC Comprehensive Communication Strategy

Requires motion for
approval

F. Ad Hoc Policy Committee

1. Ad Hoc Policy Committee approved meeting minutes
NPRC BOT Ad Hoc Policy Committee Meeting Minutes July
29 2025.pdf

G. Academic Affairs Committee

VII. Task Force and Committee Reports and Recommended Actions

A. President's Report

- President's Report - April & May 2026.pdf
President's Supplemental Report - April & May 2026.docx
NPRC Budget Request FY 26-27 Support Ltr.pdf

B. VPA Report

- June 2026 BOT Report.pdf

C. VPFO Report

- VPFO Report 6.12.26.pdf

D. VPWFD Report

- WFD-BOT Report for 6-26.docx

E. VPRESS Report

- BOT report 06.12.26.docx

F. CEC Report

G. Advisory Report

- Early Childhood Education Advisory Board Agenda and
Minutes.1.docx
Human Services Advisory Board Agenda and Minutes4-21-26.docx

VIII. Adjournment

10:00 a.m.-
12:00 p.m.

Next Meeting: Friday, August 14, 2026 Warren Administrative Center,
Warren PA