



NPRC BOT Monthly Meeting

AGENDA

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. Public Comment

IV. Approval of Board Meeting Minutes

June 12 2026 Minutes

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V. New Business

A. Student Presenters

B. Consent Agenda

Requires
motion for
approval

1. NPRC-2310: Employee External Tuition
2. NPRC-2450: Military Leave
3. NPRC- 3040: Textbook Adoption and Use
4. NPRC-3320: Faculty Expectations and Workload
5. NPRC- 5715: Continuity of Operations
6. Prior Learning Credit

C. NPRC Golf Outing

D. Board Retreat Updates

NPRC BOT Retreat & Meeting - September 2026

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VI. Standing Committee Reports and Recommended Actions

A. Finance and Audit Committee

1. F&A Committee approved meeting minutes

NPRC BOT F&A Minutes June 9 2026

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B. Academic Affairs Committee

C. Strategic Growth Committee

D. Executive Committee

1. Executive Committee approved meeting minutes

2. Conflict of Interest Form Non-Employee

3. Strategic Outreach

Require
motion for
approval

E. College Advancement Committee

1. College Advancement Committee

approved meeting minutes

NPRC BOT Advancement Committee

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Meeting Minutes March 18 2026

F. Governance and Nominating Committee

1. Governance and Nominating Committee

approved meeting minutes

NPRC BOT GN Minutes May 28 2026

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2. Institutional Legacy Project

G. Ad Hoc Policy Committee

**VII. Task Force Committee Reports and
Recommended Actions**

A. President's Report

B. VPA Report

C. VPEM Report

D. VPFO Report

E.VPWFD Report

F. Advisory Committee

G. CEC Collaboration Report

VIII. Adjournment

**Next meeting Thursday, September 10 and Friday,
September 11, 2026**

Galena Building, Franklin PA