

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. Public Comment

IV. Approval of Board Meeting Minutes

August 14 2026 Minutes

V. New Business

A. BOT Roundtable

B. Consent Agenda

Requires motion for approval

1. NPRC 3040: Textbook Adoption and Use

NPRC-3040-TextbookAdoptionandUse-2026-09-11-final

2. NPRC 3315: Professional Development for Faculty

NPRC-3315-ProfessionalDevelopmentforFaculty-2026-09-11-final

3. NPRC 9515: Prior Learning Credit

NPRC-9515-PriorLearningCredit-2026-09-11-final

C. Golf Outing Update

D. Strategic Outreach Recommendations

VI. Standing Committee Reports and Recommended Actions

A. Finance and Audit Committee

1. Finance and Audit Committee approved meeting minutes

This committee meets again on September 25, 2026.

2. Monthly Statements

Requires a motion for approval

DRAFT FS 5-31-2026 (1) (1)

DRAFT FS 6-30-26 (3) (1)

B. Ad Hoc Policy Committee

C. Academic Affairs Committee

D. Strategic Growth Committee

1. Strategic Growth approved meeting minutes

NPRC BOT SG Minutes May 27 2026

E. Executive Committee

1. Executive Committee approved meeting minutes

NPRC BOT Executive Committee Meeting Minutes August 6 2026

F. College Advancement Committee

This committee is scheduled to meet in September.

G. Governance and Nominating Committee

This committee will meet in October 2026.

VII. Adjournment

Next Meeting Friday, November 13, 2026

Warren Administrative Office