NPRC BOT Monthly Meeting

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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 Previous Meeting Minutes

- September 11 2026 Minutes
- NPRC BOT Retreat Meeting Minutes September 10 2026
- NPRC BOT Retreat Breakout Minutes September 11 2026

V. New Business

- A. Recognition of Service
  - 1. Robert Esch — requires motion for approval
    - NPRC Resolution Esch 11 13 2026
  - 2. Duane Vicini — requires motion for approval
    - NPRC Resolution Vicini 11 13 2026
  - 3. Aaron Singer — requires motion for approval
    - NPRC Resolution Singer 11 13 26
- B. Annual Audit
  - NPRC - DRAFT June 30, 2026 Financial Statements and Board Report
- C. Marketing Presentation
- D. Consent Agenda — requires motion for approval
  - 1. NPRC 2300: Workers Compensation
    - NPRC-2300-WorkersCompensation-2026-11-13-final
  - 2. NPRC 2305: Unemployment Compensation
    - NPRC-2305-UnemploymentCompensation-2026-11-13-final
  - 3. NPRC 2910: Employee Personnel File
    - NPRC-2910-EmployeePersonnelFile-2026-11-13-final
  - 4. NPRC 2915: Employee References
    - NPRC-2915-EmployeeReferences-2026-11-13-final
- E. 2027 Monthly Meeting Schedule — requires a motion for approval
  - 2027 Monthly Meeting Schedule
- F. Approval of 2027 Officers
  - 1. Chair- Jamie Evens
  - 2. Vice-Chair- Kim Rees
  - 3. Secretary- Amy Shields
- G. 2027 Committee Assignments
  - NPRC BOT Committee Listing 2027
- H. Locations — requires motion for approval

VI. Standing Committee Reports and Recommended Actions

- A. Finance and Audit Commitee
  - 1. Finance and Audit Committee Approved Meeting Minutes
    - NPRC BOT F&A Minutes September 25 2026
  - 2. Monthly Financials — requires a motion for

approval

DRAFT FS 9-30-26 (2)

3. Uncollectible Debt — requires a motion for approval

10-2026 - Uncollectible Debt (3)

B. Governance and Nominating Committee

1. Governance and Nominating Committee Approved Meeting Minutes

NPRC BOT GN Minutes October 15 2026

C. Ad Hoc Policy Committee

1. Ad Hoc Policy Committee Approved Meeting Minutes

NPRC BOT Ad Hoc Policy Committee Meeting Minutes June 3 2026

D. Academic Affairs Committee

1. CAD Certificate — requires a motion for approval

E. Strategic Growth Committee

This committee will meet Wednesday, November 18, 2026 at 1:00 p.m.

F. Executive Committee

1. Executive Committee Approved Meeting Minutes

NPRC BOT Executive Committee Meeting Minutes September 3 2026

G. College Advancement Committee

1. College Advancement Committee Meeting Minutes

NPRC BOT Advancement Committee Meeting Minutes June 17 2026

VII. Task Force Committee Reports and Recommended Actions

A. President's Report

Presidents Report - September - October 2026

Presidents Supplemental Report - September-October 2026

B. VPA Report

1. MSCHE Presentation

November 2026 BOT Report

C. VPESS Report

BOT report 11.13.26

D. VPFO Report

VPFO Report 11.13.26

E. VPWFD Report

Fund Request to Community Foundation

WFD-BOT Report 11-13-26

F. CEC Collaboration Report

G. Advisory Report

Industrial Technology Advisory Board MINUTES

VIII. Adjournment