

NPRC BOT Meeting

NPRC BOT Meeting

Friday, June 14, 2024 10:00 a.m.-12:00 p.m.

To provide affordable and accessible post-secondary education to the residents of northern Pennsylvania.

I. Call to Order

II. Roll Call

III. Approval of Previous Meeting Minutes

April 12 2024 Minutes.pdf

IV. Public Comment

V. New Business

A. Audit

Rural Regional College 990 5.15.24 (2).pdf

B. WFD Student

Colten
Vollmer

C. Consent Agenda

requires motion for
approval

1. Policy 1045: College Identification-Library Cards

NPRC-1045-College Identification-Library Cards-2024-06-14.docx

2. Policy 1065: Whistleblower

NPRC-1065-Whistleblower-2024-06-14.docx

3. Policy 1310: Policy Development and Review

NPRC-1310-PolicyDevelopmentandReview-2024-06-14.docx

4. Policy 2110: Employee Code of Conduct

NPRC-2110-EmployeeCodeOfConduct-2024-06-14.docx

5. Policy 2120: Corrective Action

NPRC-2120-CorrectiveAction-2024-06-14.docx

6. Policy 2125: Employee Performance Development

NPRC-2125-EmployeePerformanceDevelopment-2024-06-14.docx

7. Policy 5010: Information Security

NPRC-5010-InformationSecurity-2024-06-14.docx

Policies to be Rescinded

1. Policy 5015: Technology Resource Acceptable Use Policy

NPRC-5015-TechnologyResourcesAcceptableUse-2019-02-15_SOF (1).pdf

2. Policy 5016: Laptop Use

NPRC-5016-LaptopAcceptableUse-2019-04-

12_SOF (1).pdf

3. Policy 5017: Email Management

NPRC-5017-EmailManagement-2019-04-12_SOF (1).pdf

8. Policy 7410: Brand Usage

NPRC-7410-BrandUsage-2024-06-14.docx

9. Policy 7415: Marketing Advertising, and Promotional Materials

NPRC-7415-Marketing, Advertising, and Promotional Materials-2024-06-14.docx

10. Policy 8005: Standards of Academic Progress for Financial Aid

NPRC-8005-Standards of Academic Progress for Financial Aid-2024-06-14.docx

11. Policy 8300: Return to Title IV Funds

NPRC-8300-Return to Title IV Funds-2024-06-14.docx

12. Policy 8420: Assessment, Payment, and Adjustment of Workforce Development Tuition and Fees

NPRC-8420-AssessmentPaymentAndAdjustmentOfWorkforceDevelopmentTuitionAndFees-2024-06-14.docx

13. Policy 9040: Educational Rights and Privacy

NPRC-9040-EducationalRightsandPrivacy-2024-06-14.docx

D. BOT Annual Giving

BOT pledge card 2024 (1).pdf

E. Cancellation of the July 12, 2024 Monthly Meeting

requires motion for approval

F. Viewpoint Gala

VI. Standing Committee Reports and Recommended Actions

A. Finance and Audit Committee

1. Finance and Audit Committee approved meeting minutes

NPRC BOT F&A Committee Meeting Minutes April 1 2024.pdf

NPRC BOT F&A Committee Meeting Minutes May 7 2024.pdf

2. Monthly Statement

FS-10-1 NPRC Draft FS 4-30-24.pdf

3. Monthly Financial Narrative and Budget Report

Narrative doc as of April 2024.pdf

Budget to Actual as of April 2024.pdf

B. College Advancement Committee

1. College Advancement Committee approved meeting minutes

NPRC BOT Advancement Committee Meeting Minutes February 21 2024.pdf

C. Governance and Nominating Committee

1. Governance and Nominating Committee approved meeting minutes

NPRC BOT Governance and Nominating Committee Meeting Minutes March 28 2024.pdf

2. New Membership

3. Board Retreat Updates

4. Governance and Nominating Charge

requires motion for approval

GOVERNANCE AND NOMINATING COMMITTEE CHARGE.pdf

D. Ad Hoc Policy Committee

1. Ad Hoc Policy Committee approved meeting minutes

NPRC BOT Ad Hoc Policy Committee Meeting Minutes February 28 2024.pdf

E. Academic Affairs Committee

F. Strategic Growth Committee

1. Strategic Growth Committee approved meeting minutes

NPRC BOT Strategic Growth Committee Meeting Minutes January 17 2024.pdf

G. Executive Committee

1. Executive Committee approved meeting minutes

NPRC BOT Executive Committee Meeting Minutes April 4.pdf

2. Harrisburg Updates

VII. Task Force and Committee Reports and Recommended Actions

A. President's Report

President's Report - April & May 2024.docx

President's Supplemental Report - April & May 2024.docx

B. VPAA/ALO Report

Academic Affairs June 2024 BOT Report.pdf

C. VPES Report

BOT report 06.14.24 2.docx

D. VPFO Report

VPFO Report 6.14.24.docx

E. VPWFD Report

WFD-BOT Report 6.14.2024.docx

F. CEC Collaboration Report

CEC May 2024.docx

G. Advisory Committee Report

VIII. Executive Session

IX. Adjournment