

NPRC BOT Meeting

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

I. Call to Order

II. Roll Call

III. Approval of Board Meeting Minutes

June 14 2024 Minutes.pdf

IV. Public Comment

V. New Business

A. Perception Study

Leah
McClusky

FOR BOARD - NPRC_2024 Benchmark Study Report FINAL (1)
(1).pdf

B. Dual Enrollment/ Runways

Ron Pollock

C. New Membership

requires motion for
approval

1. Aaron Singer- Tioga County
2. Kat Thompson- Venango County

D. Consent Agenda

requires motion for
approval

1. Policy 1060: On Campus Credit Card Marketing

NPRC-1060-On-CampusCreditCardMarketing-2024-08-09.docx

2. Policy 2005: Nepotism and Personal Relationships in the Workplace

NPRC-2005-
NepotismAndPersonalRelationshipsinTheWorkplace-2024-08-09.docx

3. Policy 2020: Employment at Will

NPRC-2020-EmploymentAtWill-2024-08-09.docx

4. Policy 2130: Conflict of Interest

NPRC-2130-ConflictofInterest-2024-08-09.docx

5. Policy 8215: Federal Aid Program Eligibility

NPRC-8215-FederalAidProgramEligibility-2024-08-09.docx

6. Policy 8520: Payor Financial Rights and Responsibilities

NPRC-8520-PayorFinancialRightsandResponsibilities-2024-08-09.docx

7. Policy 1210: Nondiscrimination and Equal Opportunities

NPRC-1210-NondiscriminationandEqualOpportunities-2024-08-09.docx

Rescind Policy 2001: Affirmative Action and 2003:
Equal Employment Opportunity

NPRC-2001-AffirmativeAction-2019-08-09_SOF.pdf

E. September 13, 2024 Monthly Meeting moving to September 27, 204 as part of the BOT Retreat

requires motion for approval

F. Cancellation of the October 11, 2024 Meeting

requires motion for approval

VI. Standing Committee Reports and Recommended Actions

A. Finance and Audit Committee

B. Executive Committee

1. Executive Committee approved meeting minutes

NPRC BOT Executive Committee Meeting Minutes July 11.pdf

2. Harrisburg Update

C. College Advancement Committee

This committee will meet on Wednesday, August 21, 2024 at 10:00 a.m.

D. Governance and Nominating Committee

1. Governance and Nominating Committee approved meeting minutes

NPRC BOT Governance and Nominating Committee Meeting Minutes May 21 2024.pdf

E. Ad Hoc Policy Committee

1. Ad Hoc Policy Committee approved meeting minutes

NPRC BOT Ad Hoc Policy Committee Meeting Minutes June 5 2024.pdf

F. Academic Affairs Committee

G. Strategic Growth Committee

1. Strategic Growth Committee approved meeting minutes

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

VII. Task Force and Committee Reports and Recommended Actions

A. President's Report

President's Report - June & July 2024.docx

President's Supplemental Report - June & July 2024.docx

B. VPAA/ALO Report

03 Academic Affairs August 2024 BOT Report.pdf

C. VPES Report

BOT 8.9.24.pdf

D. VPFO Report

VPFO Report 8.9.24.docx

E. VPWFD Report

WFD-BOT Report 8.9.2024.docx

F. CEC Collaboration Report

This committee meets on Wednesday, August 7, 2024 at 9:30 a.m.

G. Advisory Committee Report

This committee will meet on September 11, 2024 at 6:00 p.m.

VIII. Executive Session

IX. Adjournment