

NPRC BOT Meeting

NPRC BOT Meeting

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

April 11 2025 Minutes.pdf

IV. Public Comment

V. New Business

A. New Membership

requires motion for approval

1. Ryan Betts

BOT Oath of Office RB.docx

2. Jessica Herzing

BOT Oath of Office JH.docx

B. Strategic Plan

NPRC SP 2025.pdf

C. Consent Agenda

1. NPRC 1000: Mission, Vision, and Values

NPRC-1000-CollegeMission,Vision,andValues-2025-06-13.docx

2. NPRC 2112: Employee Grievance

NPRC-2112-EmployeeGrievance-2025-06-13.docx

3. NPRC 2900: Employee Hiring and Onboarding

NPRC-2900-EmployeeHiringAndOnboarding-2025-06-13.docx

4. NPRC 3705: Academic Student Handbook

NPRC-3705-AcademicStudentHandbook-2025-06-13.docx

5. NPRC 5025: Copyright

NPRC-5025-Copyright-2025-06-13.docx

6. NPRC 5400: Identification and Disposal of College Property

NPRC-5400-IdentificationAndDisposalOfCollegeProperty-2025-06-13.docx

7. NPRC 6300: Purchasing and Procurement

NPRC-6300-PurchasingandProcurement-2025-06-13.docx

8. NPRC 6810: Investments

NPRC-6810-Investments-2025-06-13.docx

Rescind Policy 2100: Background Check and References;
2912 Posting of Available Positions

Policy 2900 will replace these policies

NPRC-2100BackgroundAndReferenceChecks-2020-05-18_SOF (1).pdf

NPRC-2912-PostingofAvailablePositions-2021-05-14_SOF.pdf

Rescind Policies 6230: Disposal of College Property; 6231: Identification of College Property

Policy 5400 will replace these policies

NPRC-6230-DisposalOfCollegeProperty-2020-10-09_SOF.pdf

NPRC-6231-IdentificationOfCollegeProperty-2020-10-09_SOF.pdf

D. Retreat Updates

E. 2025 Commencement

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 March 28 2025.pdf

NPRC BOT F&A Committee Meeting Minutes April 25 2025.pdf

2. Monthly Statements

Draft FS 2-28-25 (1).pdf

Draft FS 3-31-25 (1).pdf

requires motion for approval

3. Erie Location and NPRC Equipment

B. Executive Committee

1. Executive Committee approved meeting minutes

NPRC BOT Executive Committee Meeting Minutes April 3 2025.pdf

NPRC BOT Executive Committee Meeting Minutes May 2 2025.pdf

C. College Advancement Committee

1. College Advancement Committee approved meeting minutes

NPRC BOT Advancement Committee Meeting Minutes March 5 2025.pdf

D. Governance and Nominating Committee

1. Governance and Nominating Committee approved meeting minutes

NPRC BOT Governance and Nominating Committee Meeting Minutes March 18 2025.pdf

E. Ad Hoc Policy Committee

1. Ad Hoc Policy Committee approved meeting minutes

NPRC BOT Ad Hoc Policy Committee Meeting Minutes March 5 2025.pdf

F. Academic Affairs Committee

G. Strategic Growth Committee

1. Strategic Growth Committee approved meeting minutes

NPRC BOT Strategic Growth Committee Meeting Minutes
January 15 2025.pdf

VII. Task Force and Committee Reports and Recommended Actions

A. President's Report

President's Report - April & May 2025.docx

President's Supplemental Report - April & May 2025.docx

B. VPAA Report

Academic Division June 2025 BOT Report .pdf

C. VPESR Report

BOT report 6.13.25.docx

D. VPFO Report

VPFO Report 6.13.25.pdf

E. VPWFD Report

WFD-BOT Report for July 2025.docx

F. CEC Collaboration Report

Next Meeting August 11, 2025

Northern Pennsylvania Regional College CEC Meeting May
2025.docx

G. Advisory Committee Report

Next Meeting November 2025

VIII. Executive Session

IX. Adjournment

Next Meeting August 8, 2025

Corry CEC, North Center Street, Corry PA