

NPRC BOT Meeting

NPRC BOT 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. Approval of Previous Meeting Minutes

June 13 2025 Minutes.pdf

IV. Public Comment

V. New Business

A. Asynchronous Learning Demo

B. Consent Agenda

requires motion for approval

NPRC-1020: Right to Know Act

NPRC-1020-RightToKnowAct-2025-08-08-final.docx

NPRC-5705: Clery Act Compliance

NPRC-5705-CleryActCompliance-2025-08-08-final.docx

NPRC-5715: Continuity of Operations

NPRC-5715-ContinuityofOperations-2025-08-08-final.docx

NPRC-5720: Stop Campus Hazing

NPRC-5720-StopCampusHazing-2025-08-08-final.docx

NPRC-6005: Delinquent and Uncollectible Debt

NPRC-6005-DellinquentAndUncollectibleDebt-2025-08-08-final.docx

NPRC-6010: Annual Financial Audit

NPRC-6010-AnnualFinancialAudit-2025-08-08-final.docx

NPRC-6015: Property and Business Insurance

NPRC-6015-PropertyAndBusinessInsurance-2025-08-08-final.docx

NPRC-6020: Internal Financial Controls

NPRC-6020-InternalFinancialControls-2025-08-08-final.docx

NPRC-6305: Competitive Bidding

NPRC-6305-CompetitiveBidding-2025-08-08-final.docx

NPRC 6315: Third Party Provider

NPRC-6315-ThirdPartyProvider-2025-08-08-final.docx

NPRC 6320: Critical Vendor Selection and Management

NPRC-6320-CriticalVendorSelectionandManagement-2025-08-08-final.docx

NPRC-8415: Assessment Payment and Adjustment of Academic Tuition and Fees

NPRC-8420: Assessment Payment and Assessment of
Workforce Development Fees

NPRC-8520: Payor Financial Right and Responsibilities

C. BOT Self Assessment

VI. Standing Committee Reports and Recommended Actions

A. Finance and Audit Committee

1. Finance and Audit Committee approved meeting minutes requires motion for approval

NPRC BOT F&A Committee Meeting Minutes June 6
2025.pdf

2. Monthly Statements

Draft FS 4-30-25 (1).pdf

Draft FS 5-31-2025.pdf

Draft FS 6-30-2025.pdf

B. Strategic Growth Committee

1. Strategic Growth Committee approved meeting minutes

NPRC BOT Strategic Growth Committee Meeting Minutes
March 16 2025.pdf

C. Executive Committee

1. Executive Committee approved meeting minutes

NPRC BOT Executive Committee Meeting Minutes July 3
2025.pdf

D. College Advancement Committee

E. Governance and Nominating Committee

1. Governance and Nominating Committee approved meeting minutes

NPRC BOT Governance and Nominating Committee
Meeting Minutes May 20 2025.pdf

F. Ad Hoc Policy Committee

1. Ad Hoc Policy Committee approved meeting minutes

NPRC BOT Ad Hoc Policy Committee Meeting Minutes June
9 2025.pdf

G. Academic Affairs Committee

1. Academic Affairs Committee approved meeting minutes

NPRC BOT Academic Affairs Committee Meeting Minutes
March 27 2025.pdf

2. Horticulture and CAD Certificates

Proposed CAD_M and Applied Horticultural Operations

VII. Task Force and Committee Reports and Recommended Actions

A. President's Report

President's Report - June & July 2025.docx

President's Supplemental Report - June 2025.docx

B. VPA Report

August BOT Report.pdf

C. VPESR Report

BOT report 8.8.25.docx

D. VPFO Report

VPFO Report 8.08.25.pdf

E. VPWFD Report

WFD-BOT Report for August 2025 - Copy.docx

F. CEC Collaboration Report

G. Advisory Committee Report

IX. Executive Session

X. Adjournment

The next meeting is Friday, September 12, 2025 in the Warren
Administrative Center