

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. Approval of Previous Meeting Minutes

August 8 2025 Minutes.pdf

IV. Public Comment

V. New Business

A. Marketing Report/Perception Survey Discussion

Abbi Petrosky

B. Title IV- Program Participation Agreement

Sue Gleason

Rural Regional College of Northern Pennsylvania 04315900
Countersigned PPA 08.26.2025.pdf

Rural Regional College of Northern Pennsylvania (Northern
Pennsylvania Regional College) 04315900 PPA Approval Letter
08.18.2025.docx

C. SEM Plan

D. Board Assessment Update

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 July 25
2025.pdf

2. Monthly Statements

Draft FS 7.31.2025 (2).pdf

Requires motion for
approval

B. Academic Affairs Committee

C. Strategic Growth Committee

D. Executive Committee

1. Executive Committee approved meeting minutes

NPRC BOT Executive Committee Meeting Minutes July 31
2025.pdf

E. College Advancement Committee

1. College Advancement Committee approved meeting minutes

NPRC BOT Advancement Committee Meeting Minutes June
9 2025.pdf

F. Governance and Nominating Committee

1. Governance and Nominating Committee approved meeting minutes

NPRC BOT Governance and Nominating Committee

2. New Membership

G. Ad Hoc Policy Committee

VII. Task Force and Committee Reports and Recommended Actions

A. President's Report

President's Report - August 2025.docx

President's Supplemental Report - August 2025.docx

B. VPA Report

September BOT Report.pdf

C. VPESR Report

BOT report 9.12.25.docx

D. VPFO Report

VPFO Report 9.12.25.pdf

E. VPWFD Report

WFD-BOT Report 9-25.docx

F. CEC Collaboration Report

CEC August 2025.docx

G. Advisory Committee Report

IX. Executive Session

X. Adjournment

The next meeting is the Annual Retreat. Thursday, October 30th at the Clemens Outdoor Classroom and Event Center, Friday, October 31st at the Elk and Cameron CEC in St Marys