

NPRC BOT Monthly Meeting

NPRC BOT Monthly Meeting

Our mission is to put learner's 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

September 12 2025 Minutes.pdf

IV. Public Comment

V. New Business

A. Break Out Sessions

B. Approval Of New Board Membership

Requires motion for approval

1. Alyce Busch

NPRC BOT Resolution appointment of Trustee Busch 10 31 25.pdf

2. Scott Olewine

NPRC BOT Resolution appointment of Trustee Olewine 10 31 25.pdf

C. Recognition of Service

1. Adrienne Dixon

NPRC Resolution Dixon 10 31 25.pdf

2. Kate Brock

NPRC Resolution Brock 10 31 2025.pdf

3. Hank LeMeur

NPRC Resolution LeMeur 10 31 2025.pdf

D. Consent Agenda

Requires motion for approval

NPRC 1030: Planning, Budget, and Improvement Assessment

Policy in Origination

NPRC-1030-PlanningBudgetandImprovementAssessment-2025-10-31-draft.docx

NPRC 4010: Workforce Instructor Code of Conduct

Policy in Origination

NPRC-4010-WorkforceInstructorCodeOfConduct-2024-10-31-draft.docx

NPRC 6310: College Issued Credit Cards

Policy in Revision

NPRC-6310-CollegeIssuedCreditCards-2025-10-31-draft.docx

E. Approval of 2026 BOT Monthly Meeting Calendar

Requires motion for approval

F. 2025 Board of Trustees Self-Assessment

NPRC Board of Trustees Periodic Self-Assessment Survey
2025.pdf

NPRC Board of Trustees Periodic Self-Assessment Survey
2025(1-13).xlsx

Survey Assessment BOT 2025.docx

G. Student Roundtable

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 September 5
2025.pdf

2. Monthly Statements

Draft FS 8-31-2025 (1).pdf

3. 2025-2026 Budget Restatement

5-year budget projection 2026-2030 (1).pdf

Requires motion for
approval

4. Five-Year Budget

Requires motion for
approval

B. Ad Hoc Policy Committee

C. Academic Affairs Committee

D. Strategic Growth Committee

E. Executive Committee

1. Executive Committee approved meeting minutes

NPRC BOT Executive Committee Meeting Minutes
September 4 2025.pdf

F. Advancement Committee

G. Governance and Nominating Committee

This committee will meet before year end to make a recommendation
of officers and committee assignments to the Executive Committee
for the January 9, 2026 full board meeting.

VII. Task Force and Committee Reports and Recommended Actions

A. Advisory Committee

B. CEC Collaboration

IX. Adjournment

The next meeting will be November 14, 2025 for the Annual Audit

This
committee
meets again
on November
14, 2025 at
11:00 a.m.

This
committee
meets again
on November
19, 2025 at
1:00 p.m.

Meets on
November 12,
2025 8:30-
9:30 a.m.
This
committee will
meet again on
January 12,
2026 at 9:30
a.m.

Presentation only.