NPRC BOT Monthly 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

   Introductions

III. Approval of Previous Meeting Minutes

   November 14 2025 Minutes.pdf

IV. Public Comment

V. New Business

   A. New Officers

      NPRC BOT Resolution Election of Officers.docx

      1. Chair- Jamie Evens

         BOT Oath of Office Chairperson.docx

      2. Vice-Chair- Kim Rees

         BOT Oath of Office Vice-Chairperson.docx

      3. Secretary- Amy Shields

         BOT Oath of Office Secretary.docx

   B. New Membership

      1. Alyce Busch

         BOT Oath of Office AB.docx

      2. Scott Olewine

         BOT Oath of Office SO.docx

   C. Recognition- Bob Esch, Past Chair

      NPRC Resolution Esch 1 9 26.doc

      Recognition of Administration — Robert Esch

   D. Committee Assignments — Requires motion for approval

      NPRC BOT Committee Listing 2026.docx

   E. WFD Presentation- Z Space — Scott Foster

   F. Consent Agenda — Requires motion for approval

      1. NPRC 1205: Title IX

      2.NPRC 5415: Security of Facilities

      3. NPRC 6025: Capitalization of Assets

      4. NPRC 7000: Advancement Policy

5. NPRC 7005: Gift Acceptance Policy

6. NPRC 8425: Form 1098-T

G. Action Plan Self-Assessment   Requires motion for
                                                    approval

   2025 BOT Self Assessment Action Plan.pdf

H. 2026 Tuition and Fees   Requires motion for
                                                    approval

   NPRC Proposed Tuition Rates Fees 2026-2027.pdf

   NPRC BOT Secretary Certificate Tuition Rates Fees 2026-
   2027.doc

I. Gala Update

J. Commencement Update

K. Conflict of Interest Forms

   FORM-1~1.PDF

   NPRC-1~1.PDF

   Trustee Roles and Responsibilities.pdf

   Trustee Position Description.pdf

VI. Standing Committee Reports and Recommended Actions

   A. Finance and Audit Committee

      1. Finance and Audit Committee approved meeting minutes

      2. Monthly Statements   Requires motion for
                                                    approval

   B. Governance and Nominating Committee

      1. Governance and Nominating Committee approved
      meeting minutes

   C. Ad Hoc Policy Committee

   D. Academic Affairs Committee
   This committee will meet on January 28, 2026.

   E. Strategic Growth Committee

      1. Strategic Growth Committee approved meeting minutes

   F. Executive Committee

      1. Executive Committee approved meeting minutes

   G. Advancement Committee

      1. Advancement Committee approved meeting minutes

VII. Task Force and Committee Reports and Recommended Actions

   A. President's Report

      President's Report - November-December 2025.docx

      President's Supplemental Report - November-December
      2025.docx

   B. VPA Report

      January 2026 BOT Report.pdf

C. VPESS Report

D. VPFO Report

E. VPWFD Report

F. Advisory Committee

G. CEC Collaboration
The group meets on January 20, 2026 at 11:00 a.m.

IX. Adjournment

The next meeting will be held Friday, March 13, 2026 in Emporium, PA.