

# NPRC BOT Monthly Meeting

## 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

III. Approval of Previous Meeting Minutes

Janaury 9 2026 Minutes.pdf

IV. Public Comment

V. New Business

A. New Membership

1. Alyce Busch

BOT Oath of Office AB.docx

B. Dual Enrollment Presentation

Ben Malczyk

C. Consent Agenda

Requires motion for approval

1. NPRC 2002: Americans With Disabilities Act

NPRC-2002-AmericansWithDisabilitiesAct(ADA)-Employees-2026-03-13-DRAFT.docx

2. NPRC 3000: Academic Freedom

NPRC-3000-AcademicFreedom-2026-03-13-draft.docx

3. NPRC 3345: Course Syllabus

NPRC-3345-CourseSyllabus-2026-03-13-draft.docx

4. NPRC 3350: Instructor Code of Conduct

NPRC-3350-InstructorCodeofConduct-2026-03-13-draft.docx

5. NPRC 6815: Grant Funds Management

NPRC-6815-GrantFundsManagement-2026-03-13-DRAFT.docx

6. NPRC 9055: Academic Field Experiences

NPRC-9055-AcademicFieldExperiences-2026-03-13-draft.docx

7. NPRC 9315: Admission and Enrollment Standards

NPRC-9315-AdmissionandEnrollmentStandardsforAcademicStudents-2026-03-13-draft.docx

8. NPRC 9750: Workforce Program Completion Requirements

NPRC-9750-WorkforceProgramCompleti Requirements-

D. 2026-2027 Budget

Requires motion for approval

FY27 Summary Budget (1).pdf

YOY - FY27.pdf

Budget FY27 - BOT.pdf

E. Water Bear Contract

Requires motion for approval

NPRC Advertiser Agreement (1).pdf

VI. Standing Committee Reports and Recommended Actions

A. Finance and Audit Committee

1. Finance and Audit Committee approved meeting minutes

NPRC BOT F&A Minutes January 30 2026.pdf

B. Advancement Committee

This committee meets on Wednesday, March 18, 2026 at 1:00 p.m.

C. Governance and Nominating Committee

1. Governance and Nominating Committee approved meeting minutes

NPRC BOT Governance and Nominating Committee Meeting Minutes December 17 2025.pdf

2. Orientation Outline

NPRC Board of Trustees Orientation Program - Board.docx

NPRC\_Trustee\_Orientation\_Checklist\_Fillable.pdf

D. Ad Hoc Policy Committee

E. Academic Affairs Committee

1. Academic Affairs Committee approved meeting minutes

NPRC BOT Academic Affairs Committee Meeting Minutes August 4 2025.pdf

2. 2025-2026 Academic Calendar Programs

26.27 New program proposals for BOT AAC (1).pdf

26.27 New program proposals for BOT AAC (2).docx

F. Executive Committee

1. Executive Committee approved meeting minutes

NPRC BOT Executive Committee Meeting Minutes January 5 2026.pdf

2. Conflict of Interest Forms

2026 COI.pdf

VII. Task Force and Committee Reports and Recommended Actions

A. President's Report

President's Report - January - February 2026.docx

President's Supplemental Report - January - February 2026.docx

B. VPWFD Report

WFD-BOT Report for March 2026 - Copy.docx

C. VPFO Report

VPFO Report 3.13.26.pdf

D. VPESR Report

BOT report 03.13.26.docx

E. VPA Report

March 2026 BOT Report.pdf

F. Advisory Committee

G. CEC Collaboration

CEC January 2026.docx

IX. Tina Solek

Chamber and Artisan Center Tour

X. Adjournment

10:00 a.m.-  
12:00 p.m.

**Next Meeting Friday, April 10, 2026**

Warren Administrative Center, 300 Second Avenue Warren, PA