

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

March 13 2026 Minutes.pdf

IV. Public Comment

V. New Business

A. Academic Program Reviews

B. Consent Agenda

Requires motion for approval

C. Amendment to Tuition Rates

Requires motion for approval

D. Commencement Update

Saturday, May 9, 2026, 2:00p.m. The Sonshine Factory Kane, PA

E. Gala Overview

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 March 2 2026.pdf

2. Monthly Statements

DRAFT FS 1-31-26 (2).pdf

DRAFT FS 2-28-26 (1).pdf

B. Executive Committee

1. Executive Committee approved meeting minutes

NPRC BOT Executive Committee Meeting Minutes March 5 2026.pdf

2. Conflict of Interest

J HERZING COI DISCL..pdf

NPRC 2026 COI-JG.pdf

NPRC Conflict of Interest Form - Leventry.pdf

C. Advancement Committee

1. Advancement Committee approved meeting minutes

NPRC BOT Advancement Committee Meeting Minutes August 20 2025.pdf

NPRC BOT Advancement Committee Meeting Minutes December 2 2025.pdf

D. Governance and Nominating Committee

E. Ad Hoc Policy Committee

F. Academic Affairs Committee

G. Strategic Growth Committee

This committee meets again on Wednesday, May 20, 2026

1. Strategic Growth Committee approved meeting minutes

NPRC BOT Strategic Growth Committee Meeting Minutes

VII. Task Force and Committee Reports and Recommended Actions

A. President's Report

President's Report - March 2026.docx

President's Supplemental Report - March 2026.docx

B. VPFO Report

C. VPWFD Report

D. VPESR Report

BOT report 04.10.26 (2).docx

E. VPA Report

Academic Division April 2026 BOT Report.docx

F. CEC Collaboration Report

G. Advisory Committee Report

VIII. Executive Session

President's Review

IX. Adjournment

Next Meeting: Friday, June 12, 2026 Galena Building, Liberty Street,
Franklin PA