

NATIONAL PARK COLLEGE
Board of Trustees Regular Meeting
June 24, 2020
Virtual Meeting



2:45 PM – Executive Session
3:15 PM – Finance Committee
3:30 PM – Regular Meeting

A G E N D A

- 1. WELCOME**
- 2. INVOCATION**
- 3. INTRODUCTIONS**
- 4. ITEMS FOR ACTION**
 - a. Approval of May 27, 2020 Board Minutes – Forrest Spicher**
 - b. Approval of June 3, 2020 Special Called Board Minutes – Forrest Spicher**
 - c. Financial Reports – Steve Trusty**
 - NPTC Budget**
 - Adult Ed Budget**
 - d. Strategic Plan 2020-2023 – Kelli Embry**
 - e. Bob Megahan Student Health Services Center Naming – Nicole Herndon**
 - f. Ray and Pat Smith Conference Room Naming – Nicole Herndon**
 - g. Ratification of Personnel Actions – Janet Brewer**
- 5. ITEMS FOR REPORT**
 - a. Board Chair Report – Forrest Spicher**
 - b. Building and Campus Development Update – Brad Hopper**
 - c. Commencement Update – Wade Derden**
 - d. President's Report – John Hogan**