

NATIONAL PARK COLLEGE
Board of Trustees Regular Meeting
January 22, 2020
Fisher Center Boardroom

3:30 PM – Regular Meeting



A G E N D A

- 1. WELCOME**
- 2. INVOCATION**
- 3. INTRODUCTIONS**
- 4. ITEMS FOR ACTION**
 - a. December 4, 2019 Minutes – Forrest Spicher**
 - b. Financial Report – Steve Trusty**
 - c. Certification of Fund Balance – Steve Trusty**
 - d. Ratification of Personnel Actions – Julie LaRue**
- 5. ITEMS FOR REPORT**
 - a. Board Chair Report – Forrest Spicher**
 - b. Building and Campus Development Update – Brad Hopper**
 - c. ERP Transition Update – Blake Butler**
 - d. Marketing and Public Relations Update – Melony Ritter**
 - e. Honors Program Update – Dr. Christopher Thrasher**
 - f. President's Report – John Hogan**