

NATIONAL PARK COLLEGE
Board of Trustees Regular Meeting
August 28, 2019
Student Commons Conference Center (CO-124)
3:30 PM – Regular Meeting



A G E N D A

- 1. WELCOME**
- 2. INVOCATION**
- 3. INTRODUCTIONS**
- 4. ITEMS FOR ACTION**
 - a. Approval of June 26, 2019 Minutes – Forrest Spicher**
 - b. Approval of July 24, 2019 Special Called Minutes – Forrest Spicher**
 - c. Approval of August 7, 2019 Special Called Minutes – Forrest Spicher**
 - d. Approval of Financial Reports – Bruce Hankins**
 - e. Approval of HPO's 2019-2020 – Kelli Embry**
 - f. Ratification of Personnel Actions – Janet Brewer**
- 5. ITEMS FOR REPORT**
 - a. Board Chair Report – Forrest Spicher**
 - b. Building and Campus Development Update – Jim Hale**
 - c. Summer Camps Update – Kelli Embry**
 - d. President's Report – John Hogan**