

**NATIONAL PARK COLLEGE**  
**Board of Trustees Regular Meeting**  
**September 25, 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. August 28, 2019 Minutes – Forrest Spicher**
  - b. Revisions to NPC Policy 6.600 Class Attendance – Wade Derden**
  - c. Revisions to NPC Policy 4.500 Catastrophic Leave – Julie LaRue**
  - d. Financial Reports – Steve Trusty**
  - e. Ratification of Personnel Actions – Julie LaRue**
- 5. ITEMS FOR REPORT**
  - a. Board Chair Report – Forrest Spicher**
  - b. Building and Campus Development Update – Jim Hale**
  - c. Enrollment Updates**
    - Credit – Jerry Thomas**
    - Non-Credit – Kelli Embry**
    - Adult Education – Bill Ritter**
    - National Park Technology Center – Mike Wiles**
  - d. President's Report – John Hogan**