

NATIONAL PARK COLLEGE
Board of Trustees Regular Meeting
October 23, 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. September 25, 2019 Minutes – Forrest Spicher**
 - b. Financial and Legislative Audit Reports – Steve Trusty**
 - c. Phase I Budget – Steve Trusty**
 - d. NPC Policy 8.120 Firearms on Campus – Steve Trusty**
 - e. NPC Policy 8.000 College Property, Equipment, & Facilities – Steve Trusty**
 - f. NPC Policy 6.500 Academic Clemency – Wade Derden**
 - g. NPC Policy 5.720 Sabbatical Leave – Wade Derden**
 - h. Academic Program Changes – Wade Derden**
 - i. Naming Opportunity – Nicole Herndon**
 - j. 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. 2018 – 2019 HPO Final Report/Strategic Plan Year-4 Results – Kelli Embry**
 - d. President's Report – John Hogan**