

NATIONAL PARK COLLEGE
Board of Trustees Regular Meeting
December 4, 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. October 23, 2019 Minutes – Forrest Spicher**
 - b. Financial Report – August 2019 – Steve Trusty**
 - c. Financial Report – September 2019 – Steve Trusty**
 - d. Phase I Further Budget Revision – Steve Trusty**
 - e. RFP for ERP Updates and Hosting – Blake Butler**
 - f. NPC Policy 5.110 Faculty Classification – Wade Derden**
 - g. Oaklawn Foundation Gym Naming – Nicole Herndon**
 - h. 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. Child Care Aware – Terri Helms**
 - d. President's Report – John Hogan**