

NATIONAL PARK COLLEGE Board of Trustees Regular Meeting August 25, 2021

Student Commons

2:00 PM Reception for New Hires (CO 123-124) 3:15 PM Finance Committee Meeting (CO 122) 3:30 PM Regular Meeting (CO 122)

AGENDA

- 1. WELCOME
- 2. INVOCATION
- 3. INTRODUCTIONS
 - a. Dr. Doug Ross introduced by John Hogan
- 4. ITEMS FOR ACTION
 - a. Approval of June 23 2021 Board Minutes Forrest Spicher
 - b. Financial Reports Bruce Hankins
 - c. Degree Offerings Resolution Wade Derden
 - i. Dr. Doug Ross Report on Need for Baccalaureate Program
 - d. Ratification of Personnel Actions Julie LaRue
- s. ITEMS FOR REPORT
 - a. Board Chair Report Forrest Spicher
 - b. Career Coaches Report Jerry Thomas
 - c. President's Report John Hogan