

NATIONAL PARK COLLEGE
Board of Trustees Regular Meeting
February 26, 2020
Student Commons (CO-122)
1:00 PM – Regular Meeting.



A G E N D A

- 1. WELCOME**
- 2. INVOCATION**
- 3. INTRODUCTIONS**
- 4. ITEMS FOR ACTION**
 - a. January 22, 2020 Minutes – Forrest Spicher**
 - b. Financial Reports – Steve Trusty**
 - c. Reimbursement of Board Travel Expenses – Steve Trusty**
 - d. ERP Transition Resolution – Blake Butler**
 - e. 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. President's Report – John Hogan**