



**NORTHERN
PENNSYLVANIA
REGIONAL COLLEGE**

**Board of Trustees Meeting Minutes
December 8, 2023
Warren Administration Office/Virtual Connection
10:00 a.m.**

Attendees:

Ms. Kate Brock
Mr. Robert Esch
Mr. Duane Vicini
Ms. Amanda Hetrick
Mr. Greg Mahon
Mr. Hank LeMeur

Mr. Jamie Evens
Ms. Jen Gesing
Ms. Amy Shields
Dr. Adrienne Dixon
Ms. Holli Wolfe
Ms. Heather Evans

Administration/Staff:

President Susan Snelick
VP Adam Johnson
VP Melinda Saunders
VP Mike Giambrone
Mrs. Andrea Shene

Absent:

Mr. Mario Fontanazza
Dr. Kim Rees

Agenda Item	Discussion/Action	Follow-up Action Items
Call to Order	Chairperson Brock called the meeting to order at 10:01 a.m.	
Roll Call	Mrs. Shene completed roll call. A meeting quorum was in attendance.	
Public Comment	No comments.	
New Business	<p>A. 2024 BOT Terms- The terms for this year were reviewed. Trustee Fontanazza will not be renewing his term, leaving a vacancy on the board. Chairperson Brock requested a motion to approve the terms with corrections for spelling in Trustee Wolfe and Trustee Gesing's names and title for Trustee Mahon, so moved by Trustee Esch, seconded by Trustee Evens. The motion passed unanimously.</p> <p>B. 2024 Officers- The resolution for officers for 2024 was presented for approval. Chairperson Brock requested a motion to approve the resolution, so moved by Trustee Shields, seconded by Trustee Wolfe. The motion was approved unanimously.</p> <p>C. 2024 Committees- The draft 2024 committee assignments were discussed. With Trustee Fontanazza not renewing his term, there is a need for additions to the Academic Affairs and</p>	



	<p>Ad Hoc Committees. Additionally, the addition of Trustee Evens to the Executive Committee will be reviewed at the January Executive Committee meeting and brought to the full board at the January 12, 2024 meeting. The addition of a Governance Committee consisting of Trustees not currently sitting on the Executive Committee will be considered at the January Executive Committee meeting.</p>	
Adjournment	<p>Prior to adjournment, Trustee Mahon thanked Chairperson Brock for her service to the board as Chair and her commitment to NPRC. Chairperson Brock requested a motion to adjourn the meeting, so moved by Trustee Hetrick, seconded by Trustee Wolfe. The meeting adjourned at 10:10 a.m.</p>	

Respectfully submitted by: Andrea Shene

Hank LeMeur, Secretary of the Board

Date