**Board of Trustees Special Meeting Minutes**

**March 26, 2021**

**Virtual ZOOM Connection**

**10:00 a.m.**

**Attendees: Administration/Staff: Absent:**

Ms. Kate Brock Mr. Dennis Wilke Dr. Joseph Nairn Honorable MaryJo White

Mr. Hank LeMeur Mr. Greg Mahon Mr. Raymond Pring Ms. Mary Bula

Mr. Duane Vicini Ms. Amanda Hetrick Mr. Rick Smith Ms. Jeanne Morley

Mr. Andy Foyle Ms. Amy Shields Dr. Linda Fleming

Dr. Adrienne Dixon Mr. Robert Esch Ms. Ann Nelson

Mr. Mario Fontanazza

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| **Agenda Item** | **Discussion/Action** | **Follow-up Action Items** |
| **Call to Order** | Chairperson Brock called the meeting to order at  10:00 a.m. |  |
| **Roll Call** | Ms. Nelson completed roll call. A meeting quorum was in attendance. |  |
| **Public Comment** | No comments. |  |
| **New Business** | 1. Executive Session - Chairperson Brock asked for a motion to enter into executive session to discuss personnel and legal matters associated with the appointment of the college’s second president. Trustee Hetrick so moved, second by Trustee Mahon. The board of trustees entered into executive session at 10:05 a.m.   The board of trustees came out of executive session at 10:20 a.m. and resumed the special meeting.   1. Chairperson Brock asked for a motion to appoint Susan R. Snelick as the second president of the NPRC and to approve the three-year employment contract commencing on April 12, 2021 and ending April 12, 2024.   Trustee Hetrick so moved, second by Trustee Foyle. The motion was unanimously passed. |  |
| **Adjournment** | Chairperson Brock asked for a motion to adjourn the special board of trustee meeting. Trustee LeMeur so moved, second by Trustee Hetrick. The meeting adjourned at 10:30 a.m. |  |

*Respectfully submitted by:* Ann M. Nelson

***Signature on File April 9, 2021***

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Henri LeMeur, Secretary of the Board Date