

Rural Regional College of Northern Pennsylvania Meeting Minutes

Friday, March 10, 2017
Titusville SD Administrative Office

Trustees Present:

Mary Jo White, Chairperson
Kate Brock, Secretary
Mary Bula
Nancy Decker (phone)
Amanda Hetrick
Rob Kaemmerer
Doug Morley (phone)
Greg Mahon (phone)
Dick McDowell
Hank LeMeur (phone)
Lou Radkowski (phone)
Susie Snelick (phone)
Dennis Wilke (phone)

Trustees Excused:

Ed Pitchford, Vice-Chairperson
Karen Whitney

Project Executive:

Duane Vicini

Chair, Mary Jo White, called the meeting to order at 10:05am.

Mary Jo reported that she, Duane, Greg, Jim Links and Kate met with Mike Dotts this week to go through the PDE comments. The group feels very encouraged moving forward with updates to the plan.

Presidential Search Update

The Board discussed the potential strategies for moving forward since the candidate declined our offer.

Roh Kaemmerer made a motion to empower the executive committee to extend Duane's/ECUA agreement and offer the fP ASA position to Debra Teachman, and was seconded by Mary Bula. All were in favor and the motion carried.

The search committee and/or executive committee will regroup about the next steps regarding the presidential search, including having a conversation with Mr. Nairn to ascertain his interest in the position.

Committee Updates

The Site selection committee is making progress on the site visits. A recommendation will be brought to the full board at the April meeting.

Dennis reported on the status of the marketing committee. 26 proposals were received. First cut yielded 9. Then went down to 5. Conference calls are being scheduled with these 5 firms. The goal is to narrow it down to 2. Bring these 2 to the full board in April. The board discussed the one firm that is requesting information about the process. Mary Bula will draft an email response, and Mary Jo will contact the firm.

Duane updated the board on a recent meeting with the Erie County Executive and Erie County Council members.

The Board also asked for an update on the Erie County meeting that took place on Friday, February 17.

Mary Jo and Duane provided an update on the Oil and Gas Seminar that took place in Titusville.

Financial Report

Kate presented the financial reports for the month, which were distributed prior to the meeting.

Amanda made a motion to approve financial reports, Dick seconded the motion. All were in favor and the motion carried.

In addition to the disbursements approved by the finance committee, Kate presented 3 additional disbursements to be processed for Knox Law, Debra Teachman, and Cowden.

Amanda made a motion to approve the 3 additional disbursements, and Dick seconded the motion. All were in favor and the motion carried.

Next Meeting will be Tuesday April 11th at 10am. Location TBD.

Meeting adjourned at 12:05.