

**Rural Regional College of Northern Pennsylvania  
Special Meeting to Select President  
Meeting Minutes**

Monday, May 1, 2017  
Hampton Inn, North Warren  
10:00am

**Trustees Present:**

Mary Jo White, Chairperson  
Ed Pitchford, Vice-Chairperson  
Kate Brock, Secretary  
Nancy Decker  
Amanda Hetrick  
Doug Morley  
Greg Mahon  
Dick McDowell  
HankLeMeur  
Lou Radkowski  
Susie Snelick  
Karen Whitney  
Dennis Wilke

**Trustees not present:**

Rob Kaemmerer

**Project Executive:**

Duane Vicini

**Consultants:**

Liz Rocklin  
Jesse Thompson

**Selection of the President**

Following the conclusion of the interviews for the RRC's President, the Chair Mary Jo White, called the meeting to order at 1:45pm.

*A motion to extend an offer to George Mihel was made by Ed Pitchford and seconded by Susie Snelick. All were in favor and the motion carried.*

The executive committee and Duane will contact Mr. Mihel.

As a contingency plan, the Board discussed offering the position to Joe Nairn in the event that Mr. Mihel does not accept.

*A motion to extend an offer to Joe Nairn in the event that Mr. Mihel does not accept was made by Ed Pitchford and seconded by Hank. All were in favor and the motion carried.*

**New Business**

Duane explained that the lease for the temporary Administrative office location at 119 Market in Warren will ready for signature in the coming days. He would like to gain possession of the property quickly so preparations can begin for Debra Teachman's June 1 start date.

*A motion to approve Duane signing the lease with Schoenborn Management was made by Dick and seconded by Mary Jo. All were in favor and the motion carried.*

**Adjourn**

The meeting adjourned at 2:10pm and was followed by a focus group meeting with Red House Communications.

Notes by Kate Brock, Secretary