



**Board of Trustees Special Meeting Minutes
March 26, 2021
Virtual ZOOM Connection
10:00 a.m.**

Attendees:

Ms. Kate Brock
Mr. Hank LeMeur
Mr. Duane Vicini
Mr. Andy Foyle
Dr. Adrienne Dixon
Mr. Mario Fontanazza

Mr. Dennis Wilke
Mr. Greg Mahon
Ms. Amanda Hetrick
Ms. Amy Shields
Mr. Robert Esch

Administration/Staff:

Dr. Joseph Nairn
Mr. Raymond Pring
Mr. Rick Smith
Dr. Linda Fleming
Ms. Ann Nelson

Absent:

Honorable MaryJo White
Ms. Mary Bula
Ms. Jeanne Morley

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	<p>A. 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.</p> <p>The board of trustees came out of executive session at 10:20 a.m. and resumed the special meeting.</p> <p>B. 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.</p>	



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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.	
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Respectfully submitted by: Ann M. Nelson

Signature on File

April 9, 2021

Henri LeMeur, Secretary of the Board

Date