VENANGO TECHNOLOGY CENTER
JOINT COMMITTEE
1 Vo-Tech Drive
Oil City, Pennsylvania   16301

AGENDA

December 6, 2012

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

1. Moment of Silence

2. Roll Call

3. Pledge of Allegiance

4. Reorganization of Joint Committee
   a) Election of Temporary Chairman
   b) Election of Chairman
   c) Election of Vice Chairman
   d) Election of Treasurer
   e) Adoption of 2012 Joint Committee Meeting Schedule
   f) Appoint Carl Moore, of Knox, McGlaughlin, Gornall & Sennett as Solicitor of the Joint Committee
      for 2013 at a cost of $125.00 per hour.

5. Approval of the Minutes of the November 5, 2012 Meeting

6. Treasurer's and Secretary's Report and Special Account Report as of 12/06/12

7. Payment of Bills:
   a) List of bills enclosed

8. Communications:
   a) Minutes of the Professional Advisory Committee Meeting – 12/04/12
   b) Calendar of Events - December
   c) Monthly Enrollment Report

9. Administrator's Report:
   a) Action: Approve entering the PSBA BUCS Comprehensive Plan for unemployment
               compensation effective January 1, 2013.
   b) Action: Approve conference request for Larry Baughman and Tammy Botts to attend the
               Attendance/Child Accounting Professional conference in Hershey from March 25 – 27,
               2013 at a cost not to exceed $1,800.00. Funding – Local
   c) Action: Approve conference request for three Tech Center employees to attend the PA Educational
               Technology Expo and Conference in Hershey from February 12 – 15, 2013 at a cost not to
               exceed $2,300.00. Funding – Local
   d) Action: Approve Mario Fontanazza to attend the PACTA Winter Symposium from February 25 – 27, 2013
               in Hershey at a cost not to exceed $850.00. Funding – Local
   e) Action: Approve additions to the substitute instructor list.
   f) Action: Approve committee members of the Comprehensive Planning team.
   g) Report: Director's Review of Activities 11/6/12 – 12/08/12 – Mr. Fontanazza
   h) Report: Preliminary 2013-14 Budget update.

10. Old Business:

11. New Business: