

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

AGENDA

November 4, 2024

TO: Venango Technology Center School Joint Committee

FROM: Melissa Sharp, Secretary

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1. Moment of Silence
 2. Pledge of Allegiance
 3. Roll Call
 4. Approval of the Minutes of the October 7, 2024 Meeting
 5. Treasurer's and Secretary's Report as of 11/4/24
 6. Payment of Bills:
 - a) List of bills enclosed
 7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 10/18/24
 - b) Calendar of Events - October
 - c) Enrollment Report
 - d) Nursing Coordinator presentation on prospect of collaboration with NPRC to offer an RN degree program.

Executive Session: Personnel matters

8. Administrator's Report:
 - a) Action:
 - i. Approve Local Audit Report for the year ended June 30, 2024.
 - ii. Approve agreement with TUDI Mechanical for HVAC software controls.
 - iii. Retirement incentive for the faculty Association.
 - iv. Approve updated OAC list.
 - v. Authorize the Business Manager to secure the best market rate for Electricity in the interest of the Tech Center for no more than a 2 year period.
 - vi. Approve policies on the website for review at <https://www.boarddocs.com/pa/vnang/Board.nsf/vpublic?open>
 - b) Report: Joint Committee Membership 2025.
 - c) Report: Chief School Administrator 2025 – Dr. Eugene Thomas
 - d) Report: Director's Review of Activities 10/8/24 – 11/4/24
9. Old Business:
10. New Business: