

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

AGENDA

October 6, 2014

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

1. Moment of Silence
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of the September 2, 2014 Meeting
5. Treasurer's and Secretary's Report and Special Account Report as of 10/6/14
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 10/6/14
 - b) Calendar of Events - October
 - c) Monthly Enrollment Report
8. Administrator's Report:
 - a) Action: Adopt resolution to permit the Business Manager to secure the gas rate that is in the best interest of the school.
 - b) Action: Approve additions to the substitute instructor list.
 - c) Action: Approve additions to Occupational Advisory Committees.
 - d) Action: Adopt a resolution of Memorandum of Understanding with the Bureau of Career and Technical Education for Participation in the BCTE Technical Assistance Program for the 2014-2015 school year.
 - e) Action: Approve agility agreement with PENNDOT.
 - f) Action: Approve three individuals to attend the Integrated Learning Conference in State College, PA on November 5 – 7, 2014 at a cost not to exceed \$2,000.00 – Funding Local
 - g) Report: Budget Timeline for 2015-2016.
 - h) Report: Notification from the Venango Technology Center Faculty Association to enter into "Early Bird" contract negotiations.
 - i) Report: Director's Review of Activities 9/03/14 – 10/6/14 – Mr. Fontanazza
9. Old Business:
10. New Business: