

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

AGENDA

August 4, 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 June 2, 2014, Meeting
5. Treasurer's and Secretary's Report as of 6/30/14 and 8/04/14
 - a) Special Account Report as of 6/30/14
6. Payment of Bills:
 - a) List of bills from 6/4/14 – 6/30/14
 - b) List of bills from 7/1/14 – 8/04/14
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 8/1/14
8. Administrator's Report:
 - a) Action:
 - i. Permission for Pat Adams, Carrie Beightol, Robert Nurss and Carol Miller to attend the annual PACTA workshop on September 25th and 26th 2014 in State College at a cost not to exceed \$1,700.00 – Funding – local
 - ii. Permission for Robert Moore to attend the IMTS conference on September 11 – 14, 2014, in Chicago, IL at a cost not to exceed \$1,900.00 – Funding – local
 - iii. Permission for Martin Conti to attend the 2014 PCEA conference October 21 – 22, 2014, in State College at a cost not to exceed \$700.00 – Funding – local
 - iv. Approve Budget Transfers for 2013-2014
 - v. Approve textbook for Oil & Gas Technology, "The Oil & Gas Industry – a Nontechnical Guide" by Joseph Hilyard – published by Pennwell
 - vi. Approval of the 2014-2015 Bus Contracts and Bus Drivers.
 - vii. Approve substitute instructor list for 2014-2015
 - viii. Approve Practical Nursing substitute instructor list for 2014-2015.
 - b) Report: Director's Report
9. Old Business:
10. New Business: