

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

AGENDA

August 1, 2016

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 6, 2016, Meeting with this correct
5. Treasurer's and Secretary's Report as of 6/30/16 and 8/01/16
 - a) Special Account Report as of 6/30/16
6. Payment of Bills:
 - a) List of bills from 6/7/16 – 6/30/16
 - b) List of bills from 7/1/16 – 8/01/16
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 8/1/16
 - b) Beginning enrollment report
8. Administrator's Report:
 - a) Action:
 - i. Permission for Martin Conti and Robert Moore to attend the 2016 PCEA conference October 18 – 19, 2016, in State College at a cost not to exceed \$1,100.00 – Funding – local
 - ii. Approve Budget Transfers for 2015-2016
 - iii. Approve textbook for Computer Information Systems – New Perspectives Computer Concepts 2016 – Comprehensive, Author: June Jamrich Parsons, 2017 Copyright, Publisher: Cengage Learning
 - iv. Approval of the 2016-2017 Bus Contracts and Bus Drivers
 - v. Approve Student and Employee Handbooks for 2016-2017 with no changes.
 - vi. Approve substitute instructor list for 2016-2017
 - vii. Approve Practical Nursing substitute instructor list for 2016-2017
 - b) Report: Director's Report.
 - c) Report: First reading of the board policy updates. These drafts are on the website.
9. Old Business:
10. New Business: