

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

AGENDA

April 6, 2015

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 March 2, 2015 meeting
5. Treasurer and Secretary's Report as of 4/06/15
6. List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 3/27/15
 - b) Calendar of Events - April
 - c) Monthly Enrollment Reports

Executive session: Personnel matters

8. Administrator's Report:
 - a) Action:
 - i. Approve four day summer work week schedule for all 12-month staff.
 - ii. Approve Travis Crate & 3 students to attend the National Robotic competition in Cleveland, OH on May 15 & 16th, 2015 at a cost not to exceed \$900.00 – Funding, fundraiser monies
 - iii. Approve Robert Moore, April O'Neil & 2 students to attend the Skills USA state competition in Hershey on April 7 – 10, 2015 at a cost not to exceed \$3,500.00 – Funding, 2,500.00 fundraising and \$1,000.00 Local
 - iv. Approve textbook and workbook for Cosmetology; Milady Standard Cosmetology, Author Ted Gibson ISBN-978-1-2857-6941-7, Cengage Learning
 - v. Approve textbooks for Building Construction Technology; Black & Decker – Codes for Homeowners, 3rd edition; Advanced Home Wiring, 4th edition; The Complete Guide to Wiring, 6th edition all books printed by Cool Springs Press Leonard Koel ISBN-978-0-8269-0809-4, American Technical Publishers
 - vi. Approve textbooks for Protective Services; ICS – 100 Introduction to the Incident Command System and IS – 700.a National Incident Management System (NIMS) an Introduction – By the Department of Homeland Security; Author Timothy Dunkle
 - vii. Approve per diem requests.
 - viii. Approve Non-bargaining Salary Schedule (available at meeting)
 - b) Report: Director's Review of Activities 3/3/15 – 4/6/15
9. Old Business:
10. New Business: