

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

AGENDA

April 4, 2018

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 5, 2018 meeting
5. Treasurer and Secretary's Report as of 4/4/18
6. List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 3/27/18
 - b) Calendar of Events - April
 - c) Monthly Enrollment Reports
8. Administrator's Report:
 - a) Action:
 - i. Accept resignation letter of Melissa Redfield Practical Nursing instructor effective March 23, 2018.
 - ii. Approve Cindy Cornelius to attend the PA Association of Practical Nursing Administrators conference in Lewisburg May 9-11, 2018 at a cost not to exceed \$800.00 – Funding Practical Nursing
 - iii. Approve four day summer work week schedule for all 12-month staff.
 - iv. Approve hiring HVAC Instructor Glen Nikolaison on Step 1, column A of the collective bargaining schedule at \$46,981.00. These positions are full-time 184 day positions.
 - v. Approve budget transfers.
 - vi. Approve summer in-service and per diem requests.
 - vii. Approve additions to advisory committees.
 - viii. Approve list of equipment for disposal and authorize administration to sell to the highest bidder.
 - b) Report: Director's Review of Activities 3/6/187 – 4/4/18
 - c) Report: Board Policy updates first draft.
<https://www.boarddocs.com/pa/vnang/Board.nsf/vpublic?open>
9. Old Business:
10. New Business: