

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

AGENDA

August 6, 2012

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

1. Moment of Silence
2. Roll Call
3. Approval of the Minutes of the June 4, 2012, Meeting
4. Treasurer's and Secretary's Report as of 6/30/12 and 8/06/12
 - a) Special Account Report as of 6/30/11
5. Payment of Bills:
 - a) List of bills from 6/5/12 – 6/30/12
 - b) List of bills from 7/1/12 – 8/06/12
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 8/01/12
7. Administrator's Report:
 - a) Action: Permission for Pat Adams, Larry Baughman, Carol Miller and Jeannette Slater to attend the annual PACTA workshop on September 27th and 28th 2012 in State College at a cost not to exceed \$1,800.00 – Funding - local
 - b) Action: Approve Budget Transfers for 2011-2012
 - c) Action: Approve new textbooks for Computer Information Systems.
 - d) Action: Approval of the 2012-2013 Bus Contracts and Bus Drivers. The contract with Muccio Transportation is pending approval at the Forest Area School District's next regular meeting.
 - e) Action: Approve substitute instructor list for 2012-2013.
 - f) Report: Director's Report
8. Old Business:
9. New Business: