

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

AGENDA

December 8, 2016

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

1. Moment of Silence
2. Pledge of Allegiance
3. Roll Call
4. Reorganization of Joint Committee
 - a) Election of Temporary Chairman
 - b) Election of Chairman
 - c) Election of Vice Chairman
 - d) Adoption of 2017 Joint Committee Meeting Schedule
 - e) Appoint Carl Moore, of Knox, McGlaughlin, Gornall & Sennett as Solicitor of the Joint Committee for 2017 at a cost of \$125.00 per hour.
5. Approval of the Minutes of the November 7, 2016 Meeting
6. Treasurer's and Secretary's Report and Special Account Report as of 12/8/16
7. Payment of Bills:
 - a) List of bills enclosed
8. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 12/2/16
 - b) Calendar of Events - December
 - c) Monthly Enrollment Report
9. Administrator's Report:
 - a) Action:
 - i. Approve the hiring of Ryan Lehnortt as full-time Instructor in Oil & Gas Technology at step 1, Column A of the collective bargaining agreement, \$45,767.00, prorated based on the number of days worked.
 - ii. Approve resolution to extend the term of the Venango County Area Vocational Technical School Authority and the manner in which representation on the Authority Board is determined.
 - iii. Approve successful bidder for overhead crane in Welding. Funding – State equipment grant
 - iv. Approve Comprehensive Plan for 2017-2020.
 - b) Report: Director's Review of Activities 11/8/16 – 12/8/16 – Mr. Fontanazza
 - c) Report: Preliminary 2017-18 Budget update.
10. Old Business:
11. New Business: