

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

AGENDA

February 3, 2014

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 January 6, 2014 meeting
5. Treasurer's and Secretary's Report as of 2/03/14
6. Payment of Bills:
 - a) List of bills
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 1/31/14
 - b) Calendar of Events - February
 - c) Monthly Enrollment Reports
8. Administrator's Report:
 - a) Action:
 - i) Approve Sylvia Dombeck as part-time substitute clinical nurse aide instructor for Allied Health Occupations at the Practical Nursing substitute rate of \$135.00 per day.
 - ii) Accept Larry Baughman's intent to retire, effective June 29, 2014.
 - iii) Accept Cindy Jarzab's intent to retire, effective June 30, 2014.
 - iv) Approve additions to the substitute instructor list.
 - b) Report: 1st reading of updated Board Policies.
 - c) Report: Director's Review of Activities 1/7/14 – 2/3/14 – Mr. Fontanazza
9. Old Business:
10. New Business: