

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

AGENDA

February 2, 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 January 5, 2015 meeting
5. Treasurer's and Secretary's Report as of 2/02/15
6. Payment of Bills:
 - a) List of bills
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 1/30/15
 - b) Calendar of Events - February
 - c) Monthly Enrollment Reports
8. Administrator's Report:
 - a) Action:
 - i) Accept resignation of Jil Gorton of the Warren Practical Nursing program effective 2/25/2015.
 - ii) Approve additions to the substitute instructor list.
 - iii) Approve list of equipment for disposal.
 - iv) Approve changes to Board Policies.
 - b) Report: Director's Review of Activities 1/6/15 – 2/2/15 – Mr. Fontanazza
9. Old Business:
10. New Business: