

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

AGENDA

February 1, 2016

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 4, 2016 meeting
5. Treasurer's and Secretary's Report as of 2/01/16
6. Payment of Bills:
 - a) List of bills
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 1/29/16
 - b) Calendar of Events - February
 - c) Monthly Enrollment Reports
8. Administrator's Report:
 - a) Action:
 - i) Approve 1st reading of the changes to Board Policies.
 - ii) Approve Business Manager to secure a Natural gas rate that will be in the best interest of the Venango Technology Center.
 - iii) Approve additions to the Occupational Advisory Committees.
 - b) Report: Director's Review of Activities 1/5/16 – 2/1/16 – Mr. Fontanazza
9. Old Business:
10. New Business: