

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

AGENDA

February 6, 2023

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 2, 2023 Meeting
5. Treasurer's and Secretary's Report and the Special Account report as of 02/06/23
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 1/20/2023
 - b) Calendar of Events - January
 - c) Monthly Enrollment Report
8. Administrator's Report:
 - a) Action:
 - ~~i. Approve additions to Occupational Advisory Committees.~~
 - ii. Approve additions to the substitute instructor list.
 - iii. Approve 2 instructors and 4 students to attend the Skills USA state welding competition at Penn College of Technology in Williamsport March 6-7, 2023 at a cost not to exceed \$1,000.00. Funding – Local.
 - iv. Approve the Business Manager to secure an electric rate for no more than 2 years that is in the best interest of the Tech Center based on current market projections.
 - v. Approve hiring Alyssa Wygant as the successful candidate for the part-time Practical Nursing position at step 1 of the collective bargaining agreement prorated for the number of days worked.
 - vi. Approve update to the Venango Technology Center Health and Safety Plan.
 - b) Report: Director's Review of Activities 1/3/23 – 2/6/23 – Mr. Fontanazza
 - c) Report: Bob Moore – Skills USA
 - d) Report: 2023-2024 Budget results
9. Old Business:
10. New Business:

Please complete and return you statement of financial interest