

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

AGENDA

January 6, 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 December 5, 2013 Meeting
5. Treasurer's and Secretary's Report and the Special Account report as of 01/04/14
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 1/3/14
 - b) Calendar of Events - January
 - c) Monthly Enrollment Report
8. Administrator's Report:
 - a) Action: Approve Adult Evening School Schedule for Spring 2014
 - b) Action: Approve up to two employees to attend the PACTA Winter Symposium from February 3 – 5, 2014 in Hershey at a cost not to exceed \$1,700.00. Funding – Local
 - c) Action: Approve the VTC Budget for the 2014-2015 fiscal year
 - d) Report: Director's Review of Activities 12/6/13 – 1/6/14 – Mr. Fontanazza
9. Old Business:
10. New Business: