

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

AGENDA

January 5, 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 December 4, 2014 Meeting
5. Treasurer's and Secretary's Report and the Special Account report as of 01/05/15
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 12/19/14
 - b) Calendar of Events - January
 - c) Monthly Enrollment Report
8. Administrator's Report:
 - a) Action:
 - i. Approve Adult Evening School Schedule for Spring 2015
 - ii. Approve up to two employees to attend the PACTA Winter Symposium from February 3 – 4, 2015 in Hershey at a cost not to exceed \$1,700.00. Funding – Local
 - iii. Approve the VTC Budget for the 2015-2016 fiscal year
 - iv. Approve additions to the PN substitute instructor list.
 - b) Report: Director's Review of Activities 12/5/14 – 1/5/15 – Mr. Fontanazza
 - c) Report: First reading of changes to board policies
9. Old Business:
10. New Business: