

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

AGENDA

January 3, 2017

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 8, 2016 Meeting
5. Treasurer's and Secretary's Report and the Special Account report as of 01/03/17
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 12/22/2016
 - b) Calendar of Events - January
 - c) Monthly Enrollment Report
8. Administrator's Report:
 - a) Action:
 - i. Approve Adult Evening School Schedule for Spring 2017
 - ii. Approve the resolution to extend the life of The Venango County Area Vocational Technical School for a period of 50 years.
 - iii. Approve the VTC Budget for the 2017-2018 fiscal year
 - b) Report: Director's Review of Activities 12/9/16 – 1/3/17 – Mr. Fontanazza
9. Old Business:
10. New Business: