

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

AGENDA

March 3, 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 February 3, 2014 meeting
5. Treasurer and Secretary's Report as of 3/03/14
 - a) Special Account Report as of 3/03/14
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 2/28/14
 - b) Calendar of Events - March
 - c) Monthly Enrollment Reports

Executive Session for personnel matters and potential litigation

8. Administrator's Report:
 - a) Action: Permission for Cindy Cornelius to attend Pennsylvania Association of Practical Nursing Administrators (PAPNA) Conference in Lewisburg, PA on May 8 – 10, 2014 at a cost not to exceed \$700.00 – Funding – Practical Nursing
 - b) Action: Approve additions and changes to the Board Policy manual.
 - c) Action: Approve job descriptions for Teacher, Coordinator of Student Services and Learning Support Teacher
 - d) Action: Approve additions to Occupational Advisory committees
 - e) Action: Approve Class Trip for VTC students to attend the Robobot competition at Meadville High School on April 5, 2014
 - f) Report: Director's Review of Activities 2/3/14 – 3/3/14 – Mr. Fontanazza
 - g) Report: Venango Technology Center 2014 – 2015 budget results.
9. Old Business:
10. New Business:

Reminder: If you haven't already, please bring back a completed copy of the Statement of Financial Interest.