

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

**AGENDA**

**March 7, 2016**

**TO:** Venango Technology Center Joint Committee

**FROM:** Patrick M. Adams, Secretary

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1. Moment of Silence
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of the February 1, 2016 meeting
5. Treasurer and Secretary's Report and Special Account Report as of 3/07/16
6. Payment of Bills:
  - a) List of bills enclosed
7. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 3/04/16
  - b) Calendar of Events - March
  - c) Monthly Enrollment Reports

Executive session for personnel matters.

8. Administrator's Report:
  - a) Action:
    - i. Approve budget transfers.
    - ii. Approve 2016 – 2017 school calendar.
    - iii. Approve changes to Occupational Advisory Committees.
    - iv. Approve additions to the substitute instructor list for the 2015-2016 school year.
    - v. Approve articulation agreement between the VTC Practical Nursing program and the day school Allied Health Occupations class effective for the 2016-2017 day school year.
    - vi. Approve Class Trip for VTC students to attend the Robobot competition at Meadville High School on April 2, 2016.
  - b) Report: Director's Review of Activities 2/2/16 – 3/7/16 – Mr. Fontanazza
  - c) Report: Venango Technology Center 2016 – 2017 budget results.
9. Old Business:
  - a) Approve changes to Board Policies as presented in February.
10. New Business:
  - a) Adopt resolution supporting the Rural, Regional of Northern Pennsylvania.

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