

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

AGENDA

May 4, 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 April 6, 2015 meeting
5. Treasurer and Secretary's Report as of 5/4/15 and Special Account Report as of 5/4/15
6. Payment of Bills:
 - a) List of bills (enclosed)
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 5/1/15
 - b) Calendar of Events - May
 - c) Monthly Enrollment Reports

Executive session for personnel matters.

8. Administrator's Report:
 - a) Action: Election of the Treasurer of Board. (Term runs from 7/1/15 – 6/30/16)
 - b) Action: Approve additions to Occupational Advisory Committees.
 - c) Action: Approve contract with Tyco for fire inspection services.
 - d) Action: Approve renewal of maintenance agreement for HVAC units with Rennick Brothers from July 1, 2015 through June 30, 2017 as presented.
 - e) Action: Accept State Audit report as presented for the period March 25, 2013 – February 27, 2015.
 - f) Action: Permission for two individuals to attend the PACTEC conference at Seven Springs on June 18 – 20, 2015 at a cost not to exceed \$2,800.00 – Funding Local
 - g) Action: Approve Bob Moore to attend the Skills USA National conference in Louisville Ky on June 24th & 25th, 2015 at a cost not to exceed \$600.00 – Funding Local
 - h) Action: Approve conference request for Learning Support Instructor to attend the Special Education Leadership conference in Bedford, PA on July 28 – 31, 2014 at a cost not to exceed \$1,200.00 – Funding Local
 - i) Action: Approve successful bids for the sale of the Ford F-150 and the Chevy Dump Truck.
 - j) Report: Director's Review of Activities 4/7/15 – 5/4/15
9. Old Business:
10. New Business: