

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

**AGENDA**

**May 2, 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 April 4, 2016 meeting
5. Treasurer and Secretary's Report as of 5/2/16 and Special Account Report as of 5/2/16
6. Payment of Bills:
  - a) List of bills 4/5/16 – 5/2/16 (enclosed)
  - b) Checks 21856 – 21903 1/4/16 (enclosed)
  - c) Checks 21974 – 22019 2/1/16 (enclosed)
7. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 4/29/16
  - b) Calendar of Events - May
  - c) Monthly Enrollment Reports

Executive session for personnel matters.

8. Administrator's Report:
  - a) Action:
    - i. Election of the Treasurer of Board. (Term runs from 7/1/16 – 6/30/17)
    - ii. Approve additions to Occupational Advisory Committees.
    - iii. Approve textbook for Protective Services - An Introduction to Policing, 8th Edition John S. Dempsey State University of New York (SUNY) Linda S. Forst Shoreline Community College, Seattle Washington Cengage Learning
    - iv. Approve conference request for Learning Support Instructor to attend the Special Education Leadership conference in Bedford, PA on July 25 – 28, 2016 at a cost not to exceed \$1,200.00 – Funding Local
  - b) Report: Director's Review of Activities 4/7/15 – 5/4/15
9. Old Business:
10. New Business: