

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

**AGENDA**

**November 4, 2013**

**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 October 7, 2013 Meeting
5. Treasurer's and Secretary's Report and Special Account Report as of 11/04/13
6. Payment of Bills:
  - a) List of bills enclosed
7. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 11/04/13
  - b) Calendar of Events – November
  - c) Monthly Enrollment Report
8. Administrator's Report:
  - a) Action: Approve Rosemary Conti as DECA advisor and Larry Baughman as Skills USA advisor.
  - b) Action: Accept resignation letter of Stephen Udick, Instructional Aide, effective January 15, 2013.
  - c) Action: Accept resignation letter of Lindsay Cameron, Practical Nursing Instructor-Warren, effective October 18, 2013.
  - d) Action: Approve advertising for the replacement of a part-time instructor for Practical Nursing in Warren.
  - e) Action: Approve the Venango Technology Center Comprehensive Plan as presented.
  - f) Report: Joint Committee Membership 2013 – 2014
  - g) Report: Chief School Administrator 2013 – 2014 – Mr. Joseph Carrico
  - h) Report: Director's Review of Activities 10/8/13 – 11/4/13 – Mr. Fontanazza
9. Old Business:
10. New Business:

**Joint Committee Reorganization Meeting – Thursday, December 5th, 2013**