

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

AGENDA

October 5, 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 September 8, 2015 Meeting
5. Treasurer's and Secretary's Report and Special Account Report as of 10/5/15
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 10/1/15
 - b) Calendar of Events - October
 - c) Monthly Enrollment Report
8. Administrator's Report:
 - a) Action: Approve Patrick Adams to attend the PACTA Executive Committee meeting and General membership meeting October 8 – 9, 2015 in State College at a cost not to exceed \$400.00. Funding – Local
 - b) Action: Approve Tammy Botts to attend the Attendance/Child Accounting Professional Association Conference November 4th – 6th, 2015 in Hershey at a cost not to exceed \$1,100.00. Funding - Local
 - c) Action: Approve additions to the substitute instructor list.
 - d) Action: Adopt a resolution of Memorandum of Understanding with the Bureau of Career and Technical Education for Participation in the BCTE Technical Assistance Program for the 2015-2016 school year.
 - e) Action: Approve 3 individuals to attend the Integrated Learning Conference in State College, PA on November 4 – 6, 2015 at a cost not to exceed \$2,000.00 – Funding Local
 - f) Report: Budget Timeline for 2016-2017.
 - g) Report: Final Report 2014-2015.
 - h) Report: Director's Review of Activities 9/08/15 – 10/6/15 – Mr. Fontanazza
9. Old Business:
10. New Business: