

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

AGENDA

October 3, 2016

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 6, 2016 Meeting
5. Treasurer's and Secretary's Report and Special Account Report as of 10/3/16
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 9/29/16
 - b) Calendar of Events - October
 - c) Monthly Enrollment Report
8. Administrator's Report:
 - a) Action: Approve Rebecca Weidle as an Americorps Math Tutor.
 - b) Action: Approve additions to the Occupational Advisory Committees.
 - c) Action: Approve contract for phone services and internet services with Affiniti. This will allow for a fiber solution to the building in the future.
 - d) Action: Approve 3 individuals to attend the Integrated Learning Conference in State College, PA on November 2 – 4, 2016 at a cost not to exceed \$2,000.00 – Funding Local
 - e) Report: Budget Timeline for 2017-2018.
 - f) Report: 1st reading of Board Policy update – Policy 331
 - g) Report: Director's Review of Activities 9/07/16 – 10/3/16 – Mr. Fontanazza
9. Old Business:
10. New Business: