

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

**AGENDA**

**April 7, 2010**

**TO:** Venango Technology Center Joint Committee

**FROM:** Patrick M. Adams, Secretary

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1. Moment of Silence
2. Roll Call
3. Approval of the Minutes of the March 1, 2010 meeting
4. Treasurer and Secretary's Report as of 4/07/10
  - a) Special Account Reports as of 4/07/10
5. List of bills enclosed
6. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 3/25/10
  - b) Calendar of Events - April
  - c) Monthly Enrollment Reports
  - d) CCAC Certificate Program graduation – April 8, 2010 at 4:30 p.m.
7. Administrator's Report:
  - a) Action: Permission for Cindy Cornelius to attend Pennsylvania Association of Practical Nursing Administrators (PAPNA) Conference in Lewisburg, PA on May 5 – 7, 2010 at a cost not to exceed \$550.00 – Funding – Practical Nursing
  - b) Action: Permission for Carol Miller to attend the Career and Technical Education Adult/Continuing Education Coordinators Spring Workshop in State College, May 12 – 13, 2010 at a cost not to exceed \$500.00 – Funding Adult Education
  - c) Action: Approve successful bid for fence around the greenhouse.
  - d) Action: Approve Maplesoft 13 software for applying math to electronics. Funded with grant through PMI.
  - e) Action: Approve Demand Response program and customer representation agreement with ClearChoice Energy.
  - f) Action: Accept resignation of Ann Wachob, Cooperative Education, effective the end of the 2009-2010 school year.
  - g) Action: Approve list of budget transfers for 2009-2010 (available at meeting)
  - h) Report: Director's Review of Activities 3/2/10 – 4/7/10
  - i) Report: Principal's Review of Activities 3/2/10 – 4/7/10
8. Old Business:
9. New Business: