

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

**AGENDA**

**August 3, 2009**

**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 June 1, 2009, Meeting
4. Treasurer's and Secretary's Report as of 6/30/09 and 7/31/09
  - a) Special Account Report as of 6/30/09
5. Payment of Bills:
  - a) List of bills from 6/3/09 – 6/30/09 – \$1,006,750.05
  - b) List of bills from 7/1/09 – 8/03/09 – \$ 335,336.46
6. Communications:
7. Administrator's Report:
  - a) Action: Permission for Pat Adams, Larry Baughman, Carol Miller and Jeannette Slater to attend the annual PACTA workshop on September 29<sup>th</sup> and 30<sup>th</sup> 2009 in State College at a cost not to exceed \$1,700 – Funding - local
  - b) Action: Approve Budget Transfers for 2008-2009
  - c) Action: Approve Mike Irwin as the transfer replacement instructor in Equipment Operations Technology - Building/Property Maintenance & Manager CIP #460401 from Building . Mike will remain on the same step and column.
  - d) Action: Approve new textbooks for the following areas:
    - a. Autobody Technology – Collision Repair Fundamentals, by James E. Duffy, published by Thomson Delmar Learning
    - b. Cosmetology – Milady's Standard Cosmetology study guide: the essential companion, published by Cengage Learning
  - e) Action: Approval of the 2009-2010 Bus Contracts
  - f) Action: Approve substitute instructor list for 2009-2010
  - g) Report: Director's Report
  - h) Report: Status of Act 77 energy project
  - i) Report: Director and Supervisor's review of Activities 6/3/08 – 8/4/08
8. Old Business:
9. New Business: