

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

AGENDA

August 2, 2010

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

1. Moment of Silence
2. Roll Call
3. Approval of the Minutes of the July 6, 2010, Meeting
4. Treasurer's and Secretary's Report as of 6/30/10 and 8/02/10
 - a) Special Account Report as of 6/30/10
5. Payment of Bills:
 - a) List of bills from 6/3/10 – 6/30/10
 - b) List of bills from 7/1/09 – 8/02/10
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 7/22/10
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 28th and 29th 2010 in State College at a cost not to exceed \$1,700.00 – Funding - local
 - b) Action: Permission for Mario Fontanazza to attend the CTE New Directors Academy on August 16th and 17th in State College at a cost not to exceed \$800.00 – Funding - local
 - c) Action: Permission for Robert Moore to attend the International Manufacturing Technology Show (IMTS) in Chicago, September 16 – 18, 2010 at a cost not to exceed \$1,700.00 – funding local
 - d) Action: Approve Budget Transfers for 2009-2010
 - e) Action: Accept resignation of Matthew McMullen as Building Construction Technology instructor effective July 31, 2010 and assign John Warren, current Building Construction Technology instructor, as replacement.
 - f) Action: Approve new textbooks for the following areas:
 - a. Culinary Arts – Culinary Concepts Student Guide and Student Workbook 1st edition, developed by the Multistate Academic and Vocational Curriculum Consortium, Inc.
 - g) Action: Approval of the 2010-2011 Bus Contracts
 - h) Action: Approve substitute instructor list for 2010-2011
 - i) Action: Approve 2010 – 2011 Handbook for employees and students
 - j) Report: Present Mid-point review of the 2007 – 2013 Strategic Plan
 - k) Report: Director's Report
8. Old Business:
9. New Business: