

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

AGENDA

December 10, 2009

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

1. Moment of Silence
2. Roll Call
3. Reorganization of Joint Committee
 - a) Election of Temporary Chairman
 - b) Election of Chairman
 - c) Election of Vice Chairman
 - d) Election of Treasurer
 - e) Adoption of 2010 Joint Committee Meeting Schedule
 - f) Appointment of Solicitor of the Joint Committee for 2010 – Joseph J. Liotta III – retainer \$135.00/month
4. Approval of the Minutes of the November 2, 2009 Meeting
5. Treasurer's and Secretary's Report and Special Account Report as of 11/30/09
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 11/19/09
 - b) Calendar of Events - December
 - c) Monthly Enrollment Report
8. Administrator's Report:
 - a) Action: Approve additions to substitute instructor list
 - b) Action: Approve Early Retirement Incentive for Professional Employees
 - c) Report: Director's Review of Activities 11/2/09 – 12/10/09 – Dr. Garrity
 - d) Report: Supervisor's Review of Activities 11/2/09 – 12/10/09 – Mr. Fontanazza
9. Old Business:
 - a) Report: Distribute redlined version of Act 93 agreement
10. New Business: