

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

AGENDA

February 1, 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 January 4, 2010 meeting
4. Treasurer's and Secretary's Report as of 2/01/10
5. Payment of Bills:
 - a) List of bills
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 1/28/10
 - b) Calendar of Events - February
 - c) Monthly Enrollment Reports
7. Administrator's Report:
 - a) Action: Approve 2010-2011 budget and non-bargaining salary schedule.
 - b) Action: Permission for Larry Baughman and Tammy Botts to attend the ACAPA Spring Conference on March 17-19, 2010 in Hershey, PA at a cost not to exceed \$1,550.00.
Funding – Local
 - c) Action: Permission for Rosemary Conti to attend the PA DECA State Career Development Conference on February 16-19, 2010 in Hershey, PA at a cost not to exceed \$750.00. Funding – Local
 - d) Action: Permission for Rosemary Conti to attend the BCTE Programs of Study (POS) review committee on February 22-23, 2010 in Hershey, PA at no cost to the Center.
Funding – BCTE
 - e) Action: Approve list of equipment for disposal.
 - f) Report: Distribute State Audit Report for the years ended June 30, 2006 and 2005.
 - g) Report: Distribute Statement of Financial Interest for completion.
 - h) Report: Director's Review of Activities 1/5/10 – 2/1/10 – Dr. Garrity
 - i) Report: Supervisor's Review of Activities 1/5/10 – 2/1/10 – Mr. Fontanazza
8. Old Business:
9. New Business: