

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

AGENDA

February 7, 2011

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 3, 2011 meeting
4. Treasurer's and Secretary's Report as of 2/07/11
5. Payment of Bills:
 - a) List of bills
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 1/31/11
 - b) Calendar of Events - February
 - c) Monthly Enrollment Reports
7. Administrator's Report:
 - a) Action: Approve additions to substitute instructor list.
 - b) Action: Approve list of equipment for disposal.
 - c) Report: Distribute Statement of Financial Interest for completion.
 - d) Report: Director's Review of Activities 1/4/11 – 2/7/11 – Mr. Fontanazza
8. Old Business:
9. New Business: