

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

**AGENDA**

**February 6, 2012**

**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 January 5, 2012 meeting
4. Treasurer's and Secretary's Report as of 2/06/12
5. Payment of Bills:
  - a) List of bills
6. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 2/06/12
  - b) Calendar of Events - February
  - c) Monthly Enrollment Reports
7. Administrator's Report:
  - a) Action: Approve additions to substitute instructor list.
  - b) Action: Approve 2012-2013 Budget
  - c) Action: Approve Mario Fontanazza to attend the Preparing for Marcellus Shale Impacts on your school district conference in State College on March 15, 2012 at a cost not to exceed \$500.00. Funding – Local
  - d) Action: Approve successful bid for the Global Finishing Solutions Concept Paint Mixing Lab
  - e) Action: Approve Larry Baughman to attend the PACTA Winter Symposium from February 21 – 22, 2012 in Hershey at a cost not to exceed \$650.00. Funding – Local
  - f) Report: Distribute Statement of Financial Interest for completion.
  - g) Report: Director's Review of Activities 1/6/12 – 2/6/12 – Mr. Fontanazza
8. Old Business:
9. New Business: