

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

AGENDA

January 5, 2009

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 December 4, 2008 Meeting
4. Treasurer's and Secretary's Report and the Special Account report as of 12/31/08
5. Payment of Bills:
 - a) List of bills enclosed
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 12/18/08
 - b) Calendar of Events - January
 - c) Monthly Enrollment Report
7. Administrator's Report:
 - a) Action: Permission for Robert P. Garrity to attend the PACTA Winter Symposium on February 5-6, 2009 in Hershey, PA at a cost not to exceed \$850.00. Funding – Local Budget
 - b) Action: Approve Adult Evening School Schedule for Spring 2009
 - c) Action: Recommend approval of the VTC Budget for the 2009-2010 fiscal year as Presented
 - d) Action: Approve 2007-2008 VTC audit as presented
 - e) Action: Approve addition to the 2008-2009 substitute instructor list
 - f) Report: Presentation of the tentative 2009-2010 School Calendar
 - g) Report: Director's Review of Activities 12/5/08 – 1/5/09 – Dr. Garrity
 - h) Report: Supervisor's Review of Activities 12/5/08 – 1/5/09 – Mr. Fontanazza
8. Old Business:
9. New Business: