

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

AGENDA

January 4, 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 December 10, 2009 Meeting
4. Treasurer's and Secretary's Report and the Special Account report as of 01/04/09
5. Payment of Bills:
 - a) List of bills enclosed
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 12/17/09
 - 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 16-17, 2010 in Hershey, PA at a cost not to exceed \$850.00. Funding – Perkins
 - b) Action: Approve Adult Evening School Schedule for Spring 2010
 - c) Action: Approve addition to the 2009-2010 substitute instructor list
 - d) Report: Distribute the VTC Budget for the 2010-2011 fiscal year
 - e) Report: Presentation of the tentative 2010-2011 School Calendar
 - f) Report: Director's Review of Activities 12/10/09 – 1/4/10 – Dr. Garrity
 - g) Report: Supervisor's Review of Activities 12/10/09 – 1/4/10 – Mr. Fontanazza
8. Old Business:
9. New Business: