

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

AGENDA

January 3, 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 December 9, 2010 Meeting
4. Treasurer's and Secretary's Report and the Special Account report as of 01/03/11
5. Payment of Bills:
 - a) List of bills enclosed
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 12/17/10
 - b) Calendar of Events - January
 - c) Monthly Enrollment Report
7. Administrator's Report:
 - a) Action: Approve Adult Evening School Schedule for Spring 2011
 - b) Action: Approve Travis Crate to attend the Certified Weld Examiner training in Pittsburgh, January 30 – February 5, 2011 at a cost not to exceed \$3,900.00 – Funding Local.
 - c) Action: Approve Leigh Paskie to attend the PAACE conference in State College, March 14th – 16th, 2011 at a cost not to exceed \$500.00 – Funding GED
 - d) Report: Approve the VTC Budget for the 2011-2012 fiscal year
 - e) Report: Presentation of the tentative 2011-2012 School Calendar
 - f) Report: Director's Review of Activities 12/10/10 – 1/3/11 – Mr. Fontanazza
8. Old Business:
9. New Business: