

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

**AGENDA**

**June 2, 2010**

**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 May 18, 2010, Meeting
4. Treasurer's and Secretary's Report as of 6/2/10
  - a) Special Account Report as of 6/2/10
5. Payment of Bills:
  - a) List of bills, enclosed
6. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 5/28/10
  - b) Calendar of Events – June
  - c) Monthly Enrollment Reports
7. Administrator's Report:
  - a) Action: Permission for two individuals from the Tech Center to attend the summer PACTA Conference in State College July 28-30, 2010 at a cost not to exceed \$1,600.00 – Funding Local.
  - b) Action: Approve the Contract with Community Ambulance for the 2010-2011 School Year in the amount of \$300.00.
  - c) Action: Approve Denise McCluskey as an addition to the General Advisory Committee and the Perkins Participatory Planning Committee.
  - d) Action: Authorize the Business Manager to accept the low bid for the installation of a new backup generator for the Technology Center on June 4<sup>th</sup>, 2010.
  - e) Report: Status of New Choices/New Options Funding
  - f) Report: Status of Perkins Funding
  - g) Report: Director's Review of Activities
  - h) Report: Supervisor's Review of Activities
8. Old Business:
  - a) Action: Approve changes to the school calendar for 2010-2011
9. New Business:
  - a) Action: Depositories 2010-2011 – National City Bank of PA  
Citizens Bank  
Pennsylvania Local Government Investment Trust (PLGIT)
  - b) Action: Resolution: Business Manager be authorized to remit routine expenditures and make necessary budget transfers during June and July 2010 to close budget accounts and bring all expenditures to the Joint Committee at their next regular meeting for ratification.