

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

**AGENDA**

**March 1, 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 February 1, 2010 meeting
4. Treasurer and Secretary's Report as of 3/01/10
  - a) Special Account Report as of 3/01/10
5. Payment of Bills:
  - a) List of bills enclosed
6. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 2/25/10
  - b) Calendar of Events - March
  - c) Monthly Enrollment Reports
7. Administrator's Report:
  - a) Action: Approve 2010-2011 School Calendar.
  - b) Action: Approve letter of intent to retire for Dr. Robert Garrity.
  - c) Action: Accept resignation letter of Laurie Rogers, New Choices Coordinator, effective February 26, 2010.
  - d) Action: Approve the nonrenewal of the Tech Center's registration with ISO.
  - e) Action: Approve addition to substitute instructor list for 2009-2010.
  - f) Action: Approve request for Bob Moore to attend the Vo-Ed Factory Training for small engine repair course in Milwaukee, Wisconsin from June 27, 2010 – July 1, 2010 at a cost not to exceed \$1,650.00. Funding – Perkins.
  - g) Action: Approve Class Trip for VTC students to attend the Robobot competition at Meadville High School on April 10, 2010.
  - h) Report: Director's Review of Activities 2/2/10 – 3/1/10 – Dr. Garrity
  - i) Report: Supervisor's Review of Activities 2/2/10 – 3/1/10 – Mr. Fontanazza
8. Old Business:
9. New Business:

**Reminder: If you haven't already, please bring back a completed copy of the Statement of Financial Interest.**