

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

**AGENDA**

**May 4, 2009**

**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 April 6, 2009 meeting
4. Treasurer and Secretary's Report as of 4/30/09 and Special Account Report as of 4/30/09
5. Payment of Bills:
  - a) List of bills (enclosed)
6. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 4/30/09
  - b) Calendar of Events - May
  - c) Monthly Enrollment Reports
7. Administrator's Report:
  - a) Report: Henry Sallusti from RBC Capital Management to discuss the underwriting process and pricing of the bond issue. Bond Counsel, Tom Tupitza, available for questions.
  - b) Action: Adopt resolution to enter into bond purchase contract for financing the Energy Project.
  - c) Action: Approve successful bids for Simulation Manikin and Manual Lathes.
  - d) Action: Permission for Patrick Adams to attend the Local Government Conference in Hershey July 13 and 14, 2009 at a cost not to exceed \$1,200.00 – Funding local
  - e) Action: Approve Jill Gorton as a full-time Practical Nursing instructor, Warren Campus, at step 1, column B of the collective bargaining agreement, \$39,723, for 184 days, effective July 1, 2009
  - f) Action: Approve Mark Nicol to secondary substitute instructor list and evening school instructor for welding.
  - g) Action: Approve list of budget transfers for 2008-2009 (available at meeting)
  - h) Action: Approve list of equipment for disposal
  - i) Report: Distribute Sections 600, 700, 800 and 900 School Policy Manual
  - j) Report: Director's Review of Activities 4/7/09 – 5/4/09
  - k) Report: Supervisor's Review of Activities 4/7/09 – 5/5/09
8. Old Business:
  - a) Action: Approve Sections 200 and 300 School Policy Manual
9. New Business: