

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

AGENDA

May 3, 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 April 7, 2010 meeting
4. Treasurer and Secretary's Report as of 5/3/10 and Special Account Report as of 5/3/10
5. Payment of Bills:
 - a) List of bills (enclosed)
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 4/22/10
 - b) Calendar of Events - May
 - c) Monthly Enrollment Reports
7. Administrator's Report:
 - a) Report: Presentation by Mrs. Cornelius and Mrs. Miller regarding grants funds received through the County of Venango.
 - b) Action: Approve class trip for Mr. Lyons and Mr. Fontanazza to take up to 6 students to National robot competition in Kansas City, MO on June 21 – 24, 2010 at a cost not to exceed \$6,000.00 – Funding local, completely on raised funds
 - c) Action: Permission for Patrick Adams to attend the Local Government Conference in Hershey July 12 and 13, 2010 at a cost not to exceed \$1,350.00 – Funding local
 - d) Action: Permission for Mario Fontanazza and Larry Baughman to attend the PACTEC conference in Lancaster on June 28 – 30, 2010 at a cost not to exceed \$2,200.00 – Tech Prep
 - e) Action: Approve additions to the substitute instructor list.
 - f) Report: Director's Review of Activities 4/8/10 – 5/3/10
 - g) Report: Supervisor's Review of Activities 4/8/10 – 5/3/10
 - h) Report: Everyone is invited to see a demonstration of the simulation manikin in Practical Nursing after the meeting concludes.
8. Old Business:
9. New Business: