

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

AGENDA

November 1, 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 October 4, 2010 Meeting
4. Treasurer's and Secretary's Report and Special Account Report as of 11/01/10
5. Payment of Bills:
 - a) List of bills enclosed
 - b) Final Report 2009 - 2010
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 10/20/10
 - b) Calendar of Events – November
 - c) Monthly Enrollment Report
7. Administrator's Report:
 - a) Action: Audit Report for the fiscal year ending June 30, 2010, prepared by O'Polka & Company – Joy S. Strain
 - b) Action: Approve successful bid and financing for the passenger van for the Tech Center.
 - c) Action: Approve agreement with Transport Tech pending review by solicitor.
 - d) Action: Approve list of equipment for disposal.
 - e) Action: Approve additions to substitute instructor list.
 - f) Action: Approve addition to Machine Trades Advisory Committee.
 - g) Action: Approve Memorandum of Agreement for Venango County YouthBuild through VTDC.
 - h) Report: Joint Committee Membership 2010 – 2011
 - i) Report: Chief School Administrator 2010 – 2011 – Ms. Karen Jez
 - j) Report: Practical Nursing examination results
 - k) Report: Director's Review of Activities 10/5/10 – 11/1/10 – Mr. Fontanazza
8. Old Business:
9. New Business:

Joint Committee Reorganization Meeting – Thursday, December 9th, 2010

