

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

**AGENDA**

**October 5, 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 September 15, 2009 Meeting
4. Treasurer's and Secretary's Report and Special Account Report as of 9/30/09
5. Payment of Bills:
  - a) List of bills enclosed
6. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 10/01/09
  - b) Calendar of Events - October
  - c) Monthly Enrollment Report
7. Administrator's Report:
  - a) Action: Permission for Rosemary Conti attend the Integrated Learning Conference in State College on November 2 - 4, 2009 at a cost not to exceed \$550.00 – Funding - Local
  - b) Action: Approve conference request for Robert Garrity, Marty Conti, Rosemary Conti and Pete Lindey to attend the TAP - Changing the Culture of Teaching, Learning and Expectations of CTC's: Using Data for Continuous Improvement (SREB) Workshop at Central Westmoreland CTC on October 19-20, 2009 at a cost not to exceed \$650.00 – Funding Perkins
  - c) Action: Approve conference request for Mike Irwin and Marty Conti to attend the Cooperative Education conference in State College on October 22 and 23, 2009 at a cost not to exceed \$1,100.00 – Funding Local
  - d) Action: Permission for Cindy Cornelius to attend the Pennsylvania Coordinator's conference in Lewisburg on October 7, 8 and 9, 2009 at a cost not to exceed \$575.00 – Funding – Practical Nursing
  - e) Action: Approve tuition increase for Practical Nursing for the 2010-2011 school year of \$200.00. This represents a 2% increase up from \$9,550.00 in 2009-2010 to \$9,750.00.
  - f) Report: Budget Timeline for 2010-2011
  - g) Report: Director's Review of Activities 9/15/09 – 10/5/09 – Dr. Garrity
  - h) Report: Supervisor's Review of Activities 9/15/09 – 10/5/09 – Mr. Fontanazza
8. Old Business:
  - a) Action: Approve Matt McMullen as the replacement instructor in Building Construction Technology - Visionquest. Matt will start at Step 1, Column A of the collective bargaining agreement, \$38,258.00 for 184 days.
9. New Business:
  - a) Report: Set meeting date for the personnel committee to discuss early retirement incentive and Compensation and Act 93 agreements for the administrators