

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

AGENDA

October 3, 2011

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 September 6, 2011 Meeting
4. Treasurer's and Secretary's Report and Special Account Report as of 10/03/11
5. Payment of Bills:
 - a) List of bills enclosed
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 09/29/11
 - b) Calendar of Events - October
 - c) Monthly Enrollment Report
7. Administrator's Report:
 - a) Action: Approve additions to the substitute instructor list
 - b) Action: Approve Larry Baughman as Skills USA advisor per collective bargaining agreement.
 - c) Report: Options for the expansion of Welding Technology.
 - d) Report: Budget Timeline for 2012-2013
 - e) Report: Director's Review of Activities 9/07/11 – 10/3/11 – Mr. Fontanazza
8. Old Business:
9. New Business: