

Lycoming Career & Technology Center
Joint Operating Committee
Regular Monthly Public Meeting

The Lycoming Career & Technology Center's Joint Operating Committee held their regular monthly public meeting on March 17, 2022.

Mr. Michael Mamrak, Board President called the meeting to order at 7:01 p.m.

Roll Call:

<u>MEMBER</u>	<u>P/A</u>	<u>ALTERNATE</u>	<u>P/A</u>	<u>DISTRICT</u>
Mr. Michael Mamrak	P	Mrs. Tara Buebendorf		East Lycoming
Mrs. Valerie Komarnicki	A	Dr. Carolyn Strickland	P	Loyalsock
Mr. Dave Shimmel	P	Mr. Dale Ulmer		Montoursville
Mr. David Messenger	P	Mr. Kim Walker		Muncy
Mr. Douglas Whitmoyer	P	Mr. Daniel Truckenmiller		Warrior Run

Others present: Mr. Gerald McLaughlin, Mr. Nathan Minium, Mrs. Heather Burke, Christopher Kenyon, and Patricia Kepner.

MEETING MINUTES

Mr. Whitmoyer moved and Mr. Shimmel seconded the motion to accept the meeting minutes from the February 17, 2022 regularly scheduled meeting as presented. The motion carried 5-0.

FINANCIAL REPORTS

Mr. Whitmoyer moved and Mr. Messenger seconded the motion to approve the financial reports for the period ending February 28, 2022 and the bills from February 11, 2022 to March 10, 2022 to in the amount of the amount of \$140, 909.92 as presented. The motion carried 5-0.

FORMAL ACTION

Mr. Shimmel moved and Dr. Strickland seconded the motion to approve the following action items as presented:

- A. Second reading of LycoCTC policies 237, 250, 317, and 317.1.
- B. First reading of Lycoctc policies 227, 333,815, 816 with noted changes. The motions carried 5-0.
- C. First reading of the general fund proposed operating budget for the 2022-2023 school year.
- D. First reading of the LycoCTC 2022-2023 calendar.
- E. Scott Warner as a member of the criminal justice occupational advisory committee.

ADMINISTRATIVE REPORTS

Curriculum /Programs/Enrollment:

Mr. Minium discussed projected enrollment by district and program. We are continuing to have prospective students visit their programs of choice. The applications will be due on Friday, April 8th.

There was some discussion about student organizations and how we can expand that and involve more of our students.

Facilities/Operations:

Mr. Minium shared information with the board the recent 339 audit findings. We received the formal report from the state and are working on improvements in the areas that received recommendations. Among these areas were increasing our student organizations and attaining some additional welding safety equipment. We will need to submit and action plan within thirty days. Several of our instructors also received commendations, which included our outreach to community/community involvement and utilization of space.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, April 21, 2022 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Dr. Strickland seconded the motion to adjourn at 7:47 pm. The motion carried

5-0

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary