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

MINUTES

May 18, 2010

A Special meeting of the Venango Technology Center Joint Committee was held this evening in the Conference Room of the Venango Technology Center, 1 Vo-Tech Drive, Oil City, PA 16301. Chairman Sakalousky called the meeting to order at seven o'clock. (7:00) p.m.

Chairman Sakalousky asked the members to pause for a moment of silence.

Roll Call: Present: Mike Port, Ron Lytle, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Sue Barthen, Anthony Sakalousky

Absent: Patty Feroz

Also Present: Dr. Robert Garrity, Mr. Jeffrey Clark

Mrs. Woods, seconded by Mr. Mehalic, moved to approve the Minutes of the May 3, 2010 meeting as submitted. Motion unanimously carried.

Roll Call: Ayes: Mike Port, Ron Lytle, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Sue Barthen, Anthony Sakalousky

Nayes: None, motion carried.

Chairman Sakalousky requested the members go into executive session for personnel matters at 7:01 p.m.

The members reconvened the meeting at 7:31 p.m.

Mr. Port left the meeting at this time.

Chairman Sakalousky indicated the next item on the agenda was to approve hiring of new Director for the Venango Technology Center according to the Director Benefit Compensation Plan.

This item was tabled until the next regular meeting.

Chairman Sakalousky asked if there was any old business to discuss. None was noted.

Chairman Sakalousky requested the members go into executive session for personnel matters at 7:34 p.m.

The members reconvened the meeting at 7:45 p.m.

Chairman Sakalousky stated the next item on the agenda, under new business, was to authorize Cindy Cornelius to attend the Hands-on workshop on the new Direct Lending application of financial aid in Harrisburg on May 23 – 24, 2010 at a cost not to exceed $250.00 – Funding Practical Nursing.

Mr. Proper, seconded by Mrs. Woods, moved to authorize Cindy Cornelius to attend the Hands-on workshop on the new Direct Lending application of financial aid in Harrisburg on May 23 – 24, 2010 at a cost not to exceed $250.00 – Funding Practical Nursing.

Roll Call: Ayes: Mike Port, Ron Lytle, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Sue Barthen, Anthony Sakalousky

Nayes: None, motion carried.

Chairman Sakalousky requested approval to change the June 7, 2010 regular meeting to June 2, 2010 at seven o'clock (7:00) p.m.

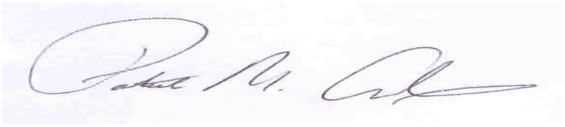
Mrs. Woods, seconded by Mr. Seitz, moved to approve changing the June 7, 2010 regular meeting to June 2, 2010 at seven o'clock (7:00) p.m.

Roll Call: Ayes: Mike Port, Ron Lytle, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Sue Barthen, Anthony Sakalousky

Nayes: None, motion carried.

Upon motion by Mrs. Woods, seconded by Mr. Mehalic, the meeting adjourned at seven forty-nine (7:49) p.m.

Recorded by,



Patrick M. Adams
Secretary, Joint Committee