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

MINUTES

May 3, 2010

The regular 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: Patty Feroz, Ron Lytle, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Anthony Sakalousky

Absent: Mike Port, Sue Barthen

Also Present: Dr. Robert Garrity, Mr. Jeffrey Clark, Mario Fontanazza, Tim Lyons, Carol Miller, Cindy Cornelius

Mrs. Woods, seconded by Mr. Mehalic, moved to approve the Minutes of the April 7, 2010 meeting as submitted. Motion unanimously carried.

The Treasurer and Secretary's Report as of 5/3/10 and the Special Account Report as of 5/3/10 were submitted for information.

Mrs. Woods, seconded by Mr. Seitz, moved to approve the Treasurer and Secretary's Report as of 5/3/10 and the Special Account Report as of 5/3/10. Motion unanimously carried.

A list of bills totaling $430,416.36 was presented for approval.

Mr. Proper, seconded by Mrs. Woods moved to approve the list of bills totaling $430,416.36 as submitted.

Mr. Adams detailed several items on the list of bills and then referred to a reimbursement check for Dr. Garrity, who then described the Marcellus Shale presentation he attended at the direction of the Professional Advisory Committee overnight on April 20 - 21, 2010 at Western CTC. He described how there has been a concerted effort by Ex-Congressman John Peterson to develop training programs in our area to assist with these ventures.

Roll Call: Ayes: Patty Feroz, Ron Lytle, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Anthony Sakalousky

Nayes: None, motion carried.

Under Communications, the Minutes of the Professional Advisory Committee Meeting of 4/22/10, the Calendar of Events for the month of May and the Monthly Enrollment Reports as of 5/3/10 were submitted.

Chairman Sakalousky indicated the next item on the agenda was a report by Carol Miller and Cindy Cornelius regarding a grant received through the Venango County OEO for adult programs. Mrs.

Miller explained how these funds would supplement the adult programs and how these funds would be used. Mrs. Cornelius then described how these funds would benefit Practical Nursing. There was some discussion about whether these funds would have to be sustained after the funding was gone. Mr. Adams described that these funds would assist the existing programs and allow the Tech Center to benefit greatly from this grant and would not have a long-term impact on these programs.

Chairman Sakalousky requested approval for Tim Lyons and Mario Fontanazza to take up to 6 students to the National Robotics competition in Kansas City, MO on June 21 – 24, 2010 at a cost not to exceed $6,000.00 – Funding local on all fundraising.

Mrs. Woods, seconded by Mrs. Feroz moved to approve the trip for Tim Lyons and Mario Fontanazza to take up to 6 students to the National Robotics competition in Kansas City, MO on June 21 – 24, 2010 at a cost not to exceed $6,000.00 – Funding local on all fundraising.

A discussion of how the funds would be raised to allow for this trip to take place was presented by Tim Lyons. He indicated that there was approximately $1,000.00 remaining from the regional competiton and he had several letters of request that had provided and additional $3,000.00 for support of this trip. He indicated that a spaghetti dinner fundraiser would be held on May 11, 2010 at the Tech Center to assist with the expenses for this trip.

Roll Call: Ayes: Patty Feroz, Ron Lytle, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Anthony Sakalousky

Nayes: None, motion carried.

Chairman Sakalousky stated the next item on the agenda was to authorize permission for Patrick Adams to attend the Local Government Conference in Hershey July 12 and 13, 2010 at a cost not to exceed $1,350.00 – Funding local.

Mrs. Woods, seconded by Mrs. Feroz, moved to authorize Patrick Adams to attend the Local Government Conference in Hershey July 12 and 13, 2010 at a cost not to exceed $1,350.00 – Funding local.

Roll Call: Ayes: Patty Feroz, Ron Lytle, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Anthony Sakalousky

Nayes: None, motion carried.

Chairman Sakalousky requested permission for Mario Fontanazza and Larry Baughman to attend the PACTEC conference in Lancaster on June 28 – 30, 2010 at a cost not to exceed $2,200.00 – Tech Prep.

Mrs. Woods, seconded by Mr. Seitz, moved to authorize Mario Fontanazza and Larry Baughman to attend the PACTEC conference in Lancaster on June 28 – 30, 2010 at a cost not to exceed $2,200.00 – Tech Prep.

Roll Call: Ayes: Patty Feroz, Ron Lytle, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Anthony Sakalousky

Nayes: None, motion carried.

Chairman Sakalousky asked the members to approve the additions to the Substitute instructor list for 2009-2010.

Mr. Proper, seconded by Mrs. Feroz, moved to approve the additions to the Substitute instructor list for 2009-2010.

Roll Call: Ayes: Patty Feroz, Ron Lytle, Diane Thompson, Karen Woods, John Mehalic, Randy Seitz, Dwight Proper, Anthony Sakalousky

Nayes: None, motion carried.

Dr. Garrity reviewed his activities from April 8, 2010 through May 3, 2010.

Mr. Fontanazza reviewed his activities from April 8, 2010 through May 3, 2010.

Chairman Sakalousky asked the members to proceed to the Practical Nursing laboratory for a demonstration on the simulation manikin. Julie Cartney gave a detailed demonstration of how this manikin assists with the curriculum and showed many of its functionalities.

The members returned to the conference room.

Chairman Sakalousky requested the members go into executive session at 8:01 p.m.

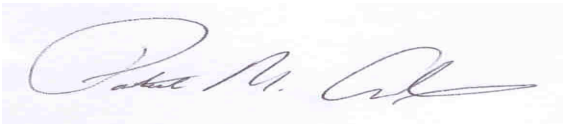
The members reconvened the meeting at 8:19 p.m.

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

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

Upon motion by Mrs. Woods, seconded by Mr. Mehalic, the meeting adjourned at eight twenty (8:20) p.m.

Recorded by,



Patrick M. Adams
Secretary, Joint Committee