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

AGENDA

September 3, 2024

TO: Venango Technology Center Joint Committee

FROM: Melissa Sharp, Secretary

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1. Moment of Silence
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of the August 5, 2024 meeting
5. Treasurer's and Secretary's Report as of 9/3/24
6. Payment of Bills:
   a) List of bills from 8/6/24 – 9/3/24
7. Communications:
   a) Minutes of the Professional Advisory Committee Meeting – 8/30/24
   b) Enrollment report
   c) 2023 – 2024 Final Report
8. Executive Session: Personnel Matters
9. Administrator's Report:
   a) Action:
      i. Approve amendments to the Oil Region Alliance lease agreement for the LPN program.
      ii. Recommend approval of the fall Adult Evening School Schedule for 2024-2025 (available at the meeting).
      iii. Approve Affiliation Agreement with Superior Ambulance Service Training Institute as sponsor for adult Emergency Medical Technician and Emergency Medical Responder programs.
      iv. Approve Tammy Botts to attend the A/CAPA conference November 6 – 8, 2024 in Hershey at a cost not to exceed $1,600.00. Funding Perkins.
      v. Approve Cynthia Cornelius to attend the PAPNA conference October 16 – 18, 2024 in State College at a cost not to exceed $1,300.00.
      ~~vi. Approve successful candidate as instructional aide at a salary of $17,500, Perkins funded.~~
      vii. Approve changes to OAC members.

   b) Report: Director's Report.
10. Old Business:
11. New Business: