

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

PROPOSED AGENDA - February 26, 2015 - 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of the February 26, 2015 Agenda

Approval of January 22, 2015 Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence

Chief Administrative Officer's Report

Administrative Reports

NEW BUSINESS

Personnel:

1. Resignation – B. Keith Yohn, Administrative Director

It is recommended that the resignation of B. Keith Yohn, Administrative Director, be accepted, with regret, effective March 27, 2015.

Financial:

2. Approval of the Single Audit Report for year ending June 30, 2014

Approval is sought for the Single Audit Report for year ending June 30, 2014 prepared by Smith, Elliott and Kearns.

3. Midwest Welding Team Tournament, Indianapolis, Indiana

Permission is requested to send five (5) students and two (2) chaperones to the American Welding Society Midwest Welding Team Tournament in Indianapolis, Indiana March 18th through March 20th. The General Fund would cover staff associated costs (travel, lodging, substitutes).

4. Recommend purchasing Precision Machining Equipment using Perkins funding

Approval is sought to purchase equipment for the Precision Machining program. The equipment is one (1) DuraMax Coordinate Measuring Machine (CMM). Carl Zeiss Industrial Metrology, LLC has attested to being the sole source provider of the equipment listed. Total cost will be \$60,396 and will be paid using Perkins funding.

5. Presentation of CareerTech 2015-2016 Budget – Discussion Only

Facilities/Buildings/Grounds:

6. Chambersburg Project usage of CareerTech's cafeteria and kitchen July 12-17, 2015

Approval is requested to allow the Chambersburg Project to use CareerTech's cafeteria and kitchen from July 12th until the 17th. Ann Ziobrowski (CASD cafeteria supervisor) will staff employees for kitchen use at no cost to CareerTech.

Solicitor's Report

Addenda

Adjournment

Executive Session for Personnel