

**FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE**

PROPOSED AGENDA – April 23, 2015 – 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of the April 23, 2015 Agenda

Approval of March 26, 2015 Meeting Minutes

Approval of April 15, 2015 Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence:

Chief Administrative Officer's Report

Administrative Reports:

NEW BUSINESS:

Personnel:

1. Permission to Advertise

Permission is sought to advertise for a support staff position for the 2015-2016 school year.

2. Discuss/Act on Extension of Contract for Adult Education Coordinator through June 30, 2015

Approval is requested to extend the compensation/benefit terms with Judy Yohn as the Adult Education Coordinator from March 31 through June 30, 2015.

Financial:

3. Permission Sought to Deposit Funds into Capital Reserve Fund

Approval is requested to deposit non-district tuition revenue of \$65,110 into the Capital Reserve Fund. The non-district tuition revenue is from Fannett-Metal in Semester 1 and Semester 2.

4. 2015-2016 Operating Budget for the Practical Nursing Program

Approval is sought to accept the 2015-2016 Licensed Practical Nursing Program Budget in the amount of \$1,074,027 to include a tuition increase as follows: In-State Tuition \$13,600 and Out-of-State Tuition \$15,600, and Part-Time Program Tuition \$16,000 representing a 3.8% increase.

5. Support Staff Tuition Reimbursement

Approval is sought to approve tuition reimbursement for supervisory support staff, which would include the Business Manager, Technology Specialist and Maintenance Supervisor. The tuition

reimbursement for supervisory support staff will follow the requirements of the Collective Bargaining Agreement between FCCTC and FCCTC Education Association, PSEA-NEA.

6. National HOSA Competition

Approval is sought to send one student and two advisors to the National HOSA Competition in Anaheim, California from June 23, 2015 to June 28, 2015 at an approximate cost of \$5,646.

7. Permission to accept the donation of a 1999 Pontiac Grand Prix and a 2005 Chevrolet Silverado from HACC to be used for training in the Auto Technology shop.

Curriculum:

8. Approval of the Occupational Advisory Committee Fall 2014 meeting minutes

Approval is sought for the Occupational Advisory Committee Fall 2014 meeting minutes.

9. Recommend accepting the Memorandum of Understanding between CareerTech and the Chambersburg Area School District for Steve Grove to administrate the 9th Grade Exploratory Program.

Solicitor's report

Addenda

Adjournment