

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

PROPOSED AGENDA – November 19, 2015 – 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of November 19, 2015 Agenda

Approval of October 22, 2015 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence:

Chief Administrative Officer's Report:

Administrative Reports:

NEW BUSINESS

Financial:

- 1. Recommend adoption of the Response and Corrective Action Plan relating to the Auditor General's Performance Audit Report for the fiscal years ending June 30, 2012, 2011, 2010 and 2009.**

- 2. Equipment Purchase – 29 Passenger Bus**
Approval is sought for the purchase of a 1996 29 passenger bus with a diesel engine, front & rear A/C and 152,000 miles from Brian Yeager. Purchase price is \$5,000.

Curriculum:

- 3. Approval of Affiliation Agreement with Summit Health**
Approval of the agreement with Summit Health is requested so that adult Medical Assisting students can utilize their clinical facilities

- 4. Approval of Merchandise Agreement with Apex Advertising E-Commerce Company Store**
Recommend approval of the Merchandise Agreement with the E-Commerce Company Store of Apex Advertising for student purchase of uniforms.

- 5. CDL Contract Addendum Proposal**
Approval is sought to add an addendum to the CDL contract with Lancaster CTC to include language precluding the sharing of grant funding supporting students enrolled in CDL classes.

- 6. Permission to send five Auto Tech students and their instructor, Mr. Bard, to the Hot Rodders to the Dual Championship at the Indiana Convention Center in Indianapolis, Indiana from December 9th through December 12th.**
Hot Rodders Engine Build Team would like to attend the dual championship at the PRI show at

Indiana Convention Center in Indianapolis, Indiana on December 9th to the 12th. We will be using the school Ford Excursion for transportation to and from this event. Hotel and several meals are being provided by the Hot Rodders of Tomorrow organization. Estimated cost for this trip is approximately, 250.00 for fuel and remaining meals for students will be paid out of the Hot Rodders account. There will be no additional costs to the districts.

Policy:

7. The Director Presents the Following Policy Changes for Second Read or Approval:

Policy Number 000 – SECTION: Local Joint Operating Committee Procedures, TITLE: Joint Operating Committee Policy/Procedure/Administrative Regulations

Policy Number 001 – SECTION: Local Joint Operating Committee Procedures, TITLE: Name and Classification

Policy Number 002 - SECTION: Local Joint Operating Committee Procedures, TITLE: Authority and Power

Policy Number 003 – SECTION: Local Joint Operating Committee Procedures, TITLE: Functions

Policy Number 004 – SECTION: Local Joint Operating Committee Procedures, TITLE: Membership

Policy Number 005 - SECTION: Local Joint Operating Committee Procedures, TITLE: Organization

Policy Number 005.1 - SECTION: Local Joint Operating Committee Procedures, TITLE: General Advisory Committee

Policy Number 006 - SECTION: Local Joint Operating Committee Procedures, TITLE: Meetings

Policy Number 006.1 – SECTION: Local Joint Operating Committee Procedures, TITLE: Attendance at Meetings Via Electronic Communications

Policy Number 007 - SECTION: Local Joint Operating Committee Procedures, TITLE: Policy Manual Access

Policy Number 008 - SECTION: Local Joint Operating Committee Procedures, TITLE: Joint Operating Committee Governance Standards/Codes of Conduct

Legal:

8. Respondent and Complaint Agreement

Approval is sought to accept the agreement reached with William E. Brown related to PHRC Case No. 201500438.

Solicitor's Report:

Addenda:

Adjournment: