

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

PROPOSED AGENDA – March 23, 2017 – 7:00 p.m.

Call to Order

Moment of Silence

Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of March 23, 2017 Agenda

Approval of February 23, 2017 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Administrative Reports:

OLD BUSINESS

Policy:

- 1. PSBA Policy Update: 800 Series - Operations – Second Reading**

NEW BUSINESS:

Financial

2. Presentation Only – Proposed 2017-18 FCCTC General Operating Budget

A presentation will be provided on the anticipated budget required for the 2017-18.

3. CASD Classroom Lease

Discussion only for renewal status.

4. Chambersburg Hospital Agreement

Approval is sought to enter into a collaborative agreement with the Chambersburg Hospital to provide opportunities for adult Nurse Assisting students.

Personnel:

5. Practical Nursing Program

The Practical Nursing Program requests to hire Ginger Peterson for an adjunct nurse educator position.

Solicitor's Report

Addenda

Adjournment