

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

AGENDA – October 26, 2017 – 7:00 p.m.

Call to Order

Moment of Silence

Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of October 26, 2017 Agenda

Approval of September 28, 2017 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Administrative Reports – Presentation: Lynnae Ocker, Skills USA

OLD BUSINESS:

Policy:

1. Policy Revision #604 – Final Reading

A revision of policy 604 is sought to change the language related to what affirmative vote is required to pass the annual operating budget from two thirds (2/3) of the participating school districts to “three school districts out of five”.

NEW BUSINESS:

Personnel:

2. Request for Sabbatical Leave

Approval is sought on the request of Bobby Bard, Automotive Technology Instructor, to take sabbatical leave for the purpose of professional development starting January 12, 2018 through semester I of the 2018-19 school year to improve teaching knowledge and skills in the automotive industry.

Financial:

3. Establishment of Endowment Fund

Approval is sought to establish an endowment fund for the Practical Nursing Program under the Alumni Association 501 (c) 3 in order to properly regulate and authorize the conditions and standards for choosing qualified candidates to receive scholarships from such funds.

Curriculum:

4. Dual Enrollment Agreement – Wilson College

Approval is sought to enter into a dual enrollment agreement with Wilson College to offer 100 level class(es) that may interest CTC students.

5. Comprehensive Plan - First Reading

The Franklin County Career and Technology Center Comprehensive Plan for the period 2018-2021 is offered at first reading with final approval being requested at our November meeting.

Solicitor's Report

Addenda

Adjournment