

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

AGENDA – November 16, 2017 – 7:00 p.m.

Call to Order

Moment of Silence & Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Executive Session

Approval of November 16, 2017 Agenda

Approval of October 26, 2017 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Administrative Reports

OLD BUSINESS:

None

NEW BUSINESS:

Curriculum:

1. Dual Enrollment Agreement – Harcum College

Approval is sought to enter into an articulation agreement between our Veterinary Assisting program and Harcum College for our students to earn 3 credits for ACM101 Intro to Animal Care Management for successful completion of our program if they are to attend Harcum College.

2. Comprehensive Plan

The Franklin County Career and Technology Center Comprehensive Plan for the period 2018-2021 is offered for final approval.

3. Off Campus Suspension Contract

Approval is sought to enter into an agreement with Affinity Educational Solutions to provide services for student disciplinary suspensions one day per week at a rate of \$150/day.

4. Plumbing Program

Approval is sought to officially close the Plumbing program (CIP 46.0503) as all previously enrolled students had completed the program at the conclusion of the 2016-17 school year and no new students have been admitted to the program. Relevant plumbing instruction is currently taught in the Building Construction Trades program.

Financial:

5. Donations

Approval is sought to accept the following donations:

1. \$1,000 Gift Card from Harbor Freight to the Automotive Technology program as a result of Mr. Bard's application for the Harbor Freight Tools for Schools Prize for Teaching Excellence. The donation is awarded to program semi-finalists.
2. 2006 Ford Expedition from Forrester Lincoln Mercury to the Automotive Technology Program. The estimated Value is \$4,000.

Solicitor's Report

Addenda

Adjournment