

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

PROPOSED AGENDA – March 28, 2019 – 7:00 p.m.

Call to Order & Moment of Silence

Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of March 28, 2019 Agenda

Approval of February 28, 2019 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence

Superintendent of Record Report

Administrative Reports Ben Holmquist, Lead Instructor, Bucks CCC - Fire and Rescue Program

OLD BUSINESS: None

NEW BUSINESS:

Financial

1. Presentation Only – Proposed 2019-20 FCCTC General Operating Budget

A presentation will be provided on the anticipated budget required for the 2019-20 school year to include the costs of various options associated with program expansion. The JOC will be asked to vote on approval of the budget at the next meeting scheduled for Thursday, April 25, 2019.

2. 2019-20 PNP Budget

Approval is requested for the 2019-2020 Practical Nursing Budget of \$1,073,721 to include a tuition increase as follows: \$15,350 in-state tuition, out-of-state tuition \$17,350.

3. Contract Termination

Approval is requested to terminate the contract with ESS/Mission One for support staff services at the end of the current contract period, June 30, 2019.

4. CASD Classroom and Warehouse Area Leases

The lease with CASD for the Board Room and Warehouse area will automatically renew for the 2019-20 school year unless notice is given in writing not less than 90 days preceding June 30, 2019. Approval is sought to revise the agreements to include an indemnification clause.

5. Donation

Approval is sought to accept a donation of tooling and supplies from Olympic Steel with an estimated value of \$2,394.52.

6. Audit Services

Approval is sought to retain Smith Elliott Kearns and Company, LLC as Local Auditor for the FCCTC and sign a three (3) year contract in the amount of \$55,200. The increase of the audit service contract from the previous 3-year contract is \$3,450, or 2.2% per year over the 3 year.

Solicitor's Report

Addenda

Adjournment