

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Thursday, June 20, 2019
NTCC Multi-Purpose Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: Chairperson, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. PRESENTATION: Hunt Engineering – Building Project
5. VISITORS' COMMENTS ON AGENDA ITEMS:
Please give name, address, organization which you represent, and subject. It is requested that comments be kept to three (3) minutes and comments relative to private student or employee matters should be directed to the Director outside of the meeting.
6. APPROVAL OF MINUTES
 - A. Regular Meeting – May 16, 2019Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
7. REPORTS
 - A. Practical Nursing Report, Mrs. Johnson
 - B. NTCC Administrative Report – Mr. Martell
 - C. Superintendent of Record Report – Dr. Bottiglieri
8. FINANCIAL REPORTS:
 - A. Summary of Bills, May 11, 2019 to June 14, 2019
 - B. Financial Report, May 31, 2019
 - C. Student Center Report – May 31, 2019Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
9. CORRESPONDENCE
 - A. John Morgan – Troy JOC Member
10. DONATIONS
 - A. Awards
11. BUSINESS
 - A. Approval to Begin Phase 2 with Hunt Engineering
 - B. Technology Agreement with BLaST IU 17 – July 1, 2019 to June 30, 2020
 - C. Permission to Cancel July 18, 2019 Meeting
 - D. Approval of Penn College PCNow Books
 - E. Approval of Memorandum of Understanding Between NTCC and Pennsylvania State PoliceAction: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

12. TRAVEL

Event	Participants	Date and Cost
PACTA Summer Leadership Conference	Gary Martell and Jennifer Farley	July 24-26, 2019 Registration, Mileage and Room
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____		

13. EXECUTIVE SESSION – Act 44

14. ANNOUNCEMENTS: Next Meeting, **WEDNESDAY**, August 14, 2019 at 6:30 PM

15. ADJOURNMENT

Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

Respectfully Submitted,



Gary Martell, Director