

Northern Tier Career Center  
REGULAR MEETING of the JOINT OPERATING COMMITTEE  
Thursday, January 17, 2019, 6:30 PM  
NTCC Multi-Purpose Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: President, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. EXECUTIVE SESSION
5. PRESENTATIONS
  - A. 2019-2020 Preliminary Budget
6. 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.
7. APPROVAL OF MINUTES – Regular Meeting, December 13, 2018  
Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
8. REPORTS
  - A. NTCC Administrative Reports
  - B. Superintendent of Record Report – Dr. Bottiglieri
9. FINANCIAL REPORTS:
  - A. Summary of Bills, December 9, 2018 to January 12, 2019
  - B. Financial Report, December 31, 2018
  - C. \*Budget Line Transfers
  - D. Student Center Report – December 31, 2018Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
10. CORRESPONDENCE
  - A. EFPR Group Financial Statements – Year Ended June 30, 2018
  - B. Maguire Paint Body & Equipment
11. DONATIONS
  - A. McInroy-Sheffer People Trust \$600 Donation
  - B. Guthrie Troy Community Hospital – 2 Century Hospital Beds
12. BUSINESS
  - A. 2019-2020 Preliminary Budget ApprovalAction: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
  - B. Fire Training Academy Facility Approval
  - C. 2019-2020 Course Catalog ApprovalAction: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
13. ADMINISTRATIVE REGULATIONS
14. PERSONNEL
  - A. Employment

Name	Position	Salary	Date
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Action: Moved	Seconded	Yes	No
B. TRAVEL			

Event	Participants	Date and Cost
Special Populations Conference, Harrisburg, PA	Christi Warren	March 3, 4, 2019 – Perkins Funded
Gary Martell, Penn State	Director's Academy	February 28, March 1, \$125 and Mileage
SkillsUSA Competition at Penn College	SkillsUSA Students and Chaperones	January 24-25, 2019,
Universal Technical Institute Field Trip	Students and Chaperones	February 1, 2019, Funded by UTI

Action: Moved	Seconded	Yes	No
C. ANNOUNCEMENTS: Next Meeting, Thursday, February 17, 2019 at 6:30 PM			
D. ADJOURNMENT			
Action: Moved	Seconded	Yes	No
		Yes	No
			Abstain

Respectfully Submitted,



Gary Martell, Director