

Northern Tier Career Center  
**REGULAR MEETING** of the **JOINT OPERATING COMMITTEE**  
 Thursday, November 16, 2017, 6:30 PM  
 NTCC Conference Room

**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: President, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. PRESENTATION
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 - October 19, 2017

Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

7. REPORTS:
  - A. Practical Nursing, Mrs. Margaret Johnson
  - B. Administrative Director, Gary Martell
  - C. Superintendent of Record, Charles Young

8. FINANCIAL REPORTS:
  - A. Summary of Bills, October 14, 2017 to November 10, 2017
  - B. Financial Report, November 10, 2017
  - C. Student Center Financial Report

Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

9. BUSINESS
  - A. 2016-2017 Final Expenditures - \$14,581 to Reserve

Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

- B. PCNow Concurrent Enrollment Partnership Memorandum of Understanding

Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

10. PERSONNEL

Name	Supplemental Positions	Salary	Effective Date
Dr. Jason Bottiglieri	Superintendent of Record - Finish Charles Young Term	\$3000	January 1, 2018 to June 30, 2018
Dr. Jason Bottiglieri	Superintendent of Record - Two-Year Term	\$6000/Year	July 1, 2018 to June 30, 2020

Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

11.ANNOUNCEMENTS: Next Meeting, 6:30 PM, December 14, 2017

12.EXECUTIVE SESSION

13.ADJOURNMENT:

Action: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "G. Martell", written in a cursive style.

Gary L. Martell, Director