

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Thursday, June 23, 2016, at 6:30 p.m.
NTCC Conference Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER :
3. ROLL CALL ATTENDANCE:
4. PRESENTATION: Preliminary
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 26, 2016
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. Ratification of Bills, May 21, 2016 to June 16, 2016
 - B. Summary of Bills, June 16, 2016
 - C. Financial Report, June 16, 2016

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Action: Moved _____ **Seconded** _____ **Yes** ___ **No** ___ **Abstain** _____
9. BUSINESS:
A: Act 93 Employees Extend 15-16 Vacation Days to end of August 2016
Action: Moved _____ **Seconded** _____ **Yes** ___ **No** ___ **Abstain** _____

B. CDL – Matthews Trucking Update CDL Adult Packet

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

10. PERSONNEL:

Name	Position/Action Required	Salary/Benefits	Effective Date
Angie Koss	National Honor Society Advisor	\$600.00	2016-2017
Keri Sullivan	Yearbook	\$600.00	2016-2017
Amanda Connell	Instructor Mentor	\$600.00	2016-2017

11. TRAVEL:

Name	Purpose/Destination	Costs	Date
Gary Martell	PACTA Summer Symposium, State College, Pa	Registration Fee, Accommodations, Meals, & Mileage	July 27 – 29, 2016

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

FIELD TRIPS: NONE

Program	Location	Date

12. OTHER: Pepper’s Auction Revenue

13. EXECUTIVE SESSION:

14. ANNOUNCEMENTS:

A. Next Meeting, 6:30 p.m., August 25, 2016

15. ADJOURNMENT: Time _____ p.m.

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