

Northern Tier Career Center
 REGULAR MEETING of the JOINT OPERATING COMMITTEE
 November 21, 2019, 7:00 PM
 NTCC Multi-Purpose Room

AGENDA

1. CALL TO ORDER: Chairperson, Gene Anne Woodruff
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL ATTENDANCE
4. 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.
5. APPROVAL OF MINUTES
 - A. October 17, 2019, Meeting Minutes
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
6. NTCC ADMINISTRATIVE REPORTS
7. FINANCIAL REPORTS:
 - A. Summary of Bills, October 12, 2019, to November 15, 2019
 - B. Financial Report, October 31, 2019
 - C. Student Center Report – October 31, 2019
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
8. CORRESPONDENCE
 - A. Adult Nurse Aide Training and Competency Evaluation Denial Letter
 - B. Department of Labor and Industry Tour
 - C. Eligibility/Certification Approval of Higher Education Financial Aide - 2020-2025
9. BUSINESS
 - A. Motion to Cancel December 19, 2019, Meeting
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
 - B. Motion to Approve 2020 Joint Operating Committee Meeting Dates
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
 - C. Approval of Fall 2019 OAC Minutes
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
 - D. Approval of July 1, 2020, to June 30, 2023, Comprehensive Plan
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
 - E. Approval of Memorandum of Agreement with Support Staff Regarding Early Dismissals and Delay Starts
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
 - F. Approval for Hunt Engineering to Solicit Bids on Area A Building Project – Diesel Addition
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

10. TRAVEL

Event	Participants	Date and Cost
CPI Field Trip	Mr. Decatur and Students	November 20, 2019 – No Cost
Teacher of the Year – SAS Conference	Mr. Martell and Mrs. Connell	December 8-10, 2019 – Mileage and Substitute

Nurse Aide Review – Harrisburg PDE	Angela Koss	December 16, 2019 – Mileage and Substitute
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____		

11. ANNOUNCEMENTS: Next Meeting, January 16, 2020, 6:30 PM

12. ADJOURNMENT

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

Respectfully Submitted,



Gary Martell, Director