

Northern Tier Career Center
 REGULAR MEETING of the JOINT OPERATING COMMITTEE
 Thursday, April 19, 2018, 7:00 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 - March 15, 2018

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

7. REPORTS:

- A. Practical Nursing, Mrs. Johnson
- B. Administrative Director, Mr. Martell
- C. Superintendent of Record, Dr. Bottiglieri

8. FINANCIAL REPORTS:

- A. Ratification of Bills, March 11, 2018 to April 14, 2018
- B. Financial Report, April 14, 2018
- C. Student Center Report, April 16, 2018

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

9. BUSINESS

- A. 2018-2019 General Fund Operating Budget Resolution Tally - Attached
- B. First Reading Policies
 1. Chapter 339 Guidance Plan

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

10. PERSONNEL

Name	Position	Salary
Michelle Thibodeault	Summer Cosmetology Instructor - June 18-June 29, 2018	\$29/Hour

11. TRAVEL

Name	Destination	Date
PCNow Teachers	Penn College Instructor Inservice	Various
Teacher Tailgate	Penn State University	May 3, 10, or 17


12. EXECUTIVE SESSION

13. ANNOUNCEMENTS: Next Meeting, 6:30 PM, May 17, 2018

14. ADJOURNMENT:

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

Respectfully Submitted,



Gary L. Martell, Director