

Northern Tier Career Center  
REGULAR MEETING of the JOINT OPERATING COMMITTEE  
Thursday, March 15, 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 - Mr. Decatur, Diesel Instructor

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 - February 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, February 10, 2018 to March 10, 2018

B. Financial Report, March 10, 2018

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

9. BUSINESS

A. Approval of New Course CIP Code 15.1202 - Computer Technology/Computer Systems Technology

B. Approval of Elimination of CIP Code 46.0399 - Electrical

C. Approve License Practical Nursing 2018-2019 Budget

D. Approve License Practical 2018-2019 Calendar

E. Approve License Practical Tuition Rate for 2018-2019

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

10. EXECUTIVE SESSION

11. ANNOUNCEMENTS: Next Meeting, 6:30 PM, April 19, 2018

12. ADJOURNMENT:

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

Respectfully Submitted,



Gary L. Martell, Director