

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Thursday, May 17, 2018, 6:30 PM
NTCC Conference Room

AGENDA

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: President, Gene Anne Woodruff

3. ROLL CALL ATTENDANCE

4. EXECUTIVE SESSION

5. PRESENTATION: 2018 NOCTI Results

6. 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.

7. APPROVAL OF MINUTES:

A. Regular Meeting - April 19, 2018

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

8. REPORTS:

A. Practical Nursing, Mrs. Johnson

B. Administrative Director, Mr. Martell

C. Superintendent of Record, Dr. Bottiglieri

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

9. FINANCIAL REPORTS:

A. Ratification of Bills, April 15, 2018 to May 12, 2018

B. Financial Report, May 12, 2018

C. Student Center Report, May 12, 2018

D. Engagement Letter with EFPR Group for the 2017-2018 Audit

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

10. BUSINESS

A. Second Reading of Chapter 339 Guidance Plan

B. Technology Agreement with BLaST IU 17

C. Proposal for Current CNA Students to Attend LPN Course at Reduced Rate

D. Approval of 2017-2018 Donations (Attached)

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

11. PERSONNEL

Name	Position/Salary	Date
Koss, Angela	Sabbatical Leave Request	2018-2019 School Year
* Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____		
Washburn, Don	Retirement as Electrical Occupations Instructor	June 29, 2018
* Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____		
VanNoy, Janelle	IT Computer Instructor at \$55,780	2018-2019 School Year
* Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____		
Position		Date
Elimination of Part-Time Custodian Positions and Advertise for Full-Time Custodian		July 1, 2018
* Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____		

12. TRAVEL

Name	Purpose/Destination	Costs	Date
Dion and Amy Sullivan and Brandon Brown	SkillsUSA National Competition in Louisville, Kentucky	TBD	June 25-29, 2018
* Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____			

13. ANNOUNCEMENTS: Next Meeting, 6:30 PM, June 21, 2018

14. ADJOURNMENT:

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

Respectfully Submitted,



Gary L. Martell, Director