

# FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

## PROPOSED AGENDA – March 25, 2021 – 7:00 p.m.

Call to Order

Moment of Silence & Flag Salute

Roll Call

Recognition of Visitors

Public Comment on Agenda Items

Approval of March 25, 2021 Agenda

Approval of February 25, 2021 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence:

Superintendent of Record Report:

Administrative Reports: PFM Financial Advisors LLC  
Eckert Seamans

### **NEW BUSINESS:**

#### **Financial**

- 1. Proposed 2021-22 FCCTC General Operating Budget – Presentation Only**
- 2. CASD Classroom Lease – Discussion Only**
- 3. 2021-22 Practical Nursing Program Budget**  
PNP Budget for 21-22 in the amount of \$1,004,123.
- 4. Solicit Bids**  
Iron Worker for the Welding Program through the Supplemental Equipment Grant.
- 5. Copier Lease Agreement**  
Document Solutions Inc. for a five-year period starting June 2021.
- 6. Program Sponsorships**  
Program Sponsorships through the General Advisory Marketing Campaign:

Educational Solutions	Mechatronics Program	\$750
Keystone Health	Dental Assisting Program	\$750

**7. Capital Reserve Fund Deposit**

District share of Capital Reserve funding of \ into the Capital Reserve Fund.

**Policy:**

**8. Resumption of Policy 006.1**

Resume Policy 006.1 providing for in-person JOC meetings starting with the April 21 meeting.

**Personnel:**

**9. Resignation**

**Janyce Collier**, Practical Nursing Program, for retirement purposes effective June 30, 2021.

**10. Employment - Advertise**

**Nurse Administrator** for the Practical Nursing Program.

**11. Employment - Hire**

**Kaitlyne Swenson**, Guidance Secretary, at a rate of \$13.33/hour effective March 29, 2021.

**Curriculum**

**12. Waiver of NOCTI Performance Assessment**

Waive the performance portion of the NOCTI exam this Spring due to COVID concerns.

**13. Triangle Tech Articulation Agreement**

For Welding students enrolled at FCCTC.

**Solicitor's Report**

**Addenda**

**Adjournment**