

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

PROPOSED AGENDA – February 24, 2022 – 7:00 p.m.

Call to Order

Moment of Silence & Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of February 24, 2022 Agenda

Approval of January 27, 2022 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence:

Superintendent of Record Report:

Administrative Reports:

NEW BUSINESS:

Personnel:

1. Temporary Employment

Retroactive approval is needed to use two coop students from the HVAC program to assist with routine maintenance from January 31, 2022 until a new Maintenance Technician is hired.

Nathan Kerstetter, FMSD	Maintenance Helper
James Bushman, WASD	Maintenance Helper

2. Employment

Approval is sought to hire Dana Speaker, 503 East Catherine Street, Chambersburg, PA 17201 as an Adjunct PNP Instructor.

Curriculum:

3. Articulation Agreement

Approval is sought to enter into an agreement with Hagerstown Community College

providing college credit for students who successfully complete program requirements of our Information Systems Technology program. A total of 12 credits could be articulated based on successful performance.

4. Donation

Approval is sought to accept the following program sponsorship through the General Advisory Committee Marketing Fund.

Johnnie's Restaurant Culinary Arts Program

Financial:

5. Sealed Bid for Excess Material

Approval is sought to accept bids on the following unused/excess material:

Uni-Hydro 3/8" Plate Shear	1980	Welding
Meadow Creek Smoker Model SQ-36	2012	Culinary Arts

Solicitor's Report

Addenda

Adjournment