



WESTERN AREA CAREER & TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE MEETING AGENDA

JANUARY 25, 2023

PRESIDING OFFICER – Melissa P. Secco, JOC President – Call to Order at 6:30 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

Table with 4 columns: Board Delegate, Alternate, Also In Attendance. Rows include names like Jeffrey Devenney, Melissa P. Secco, Bernard Price, etc.

3. PUBLIC PARTICIPATION

4. STUDENT OF THE MONTH

The Executive Director will recognize Student of the Month award recipient.

5. APPROVAL OF MINUTES

Authorization to approve the minutes of the December 21, 2022 meeting.

Motion Second

6. FINANCIAL REPORT

Treasurer's Report | Ratification and Payment of Bills

Authorization to accept the Treasurer's report with ratification and payment of bills as presented.

Motion Second

7. POLICIES

Authorization to approve policies 006.1 (Attendance at Meetings via Electronic Communications) and 011 (Principles for Governance and Leadership) as presented.

Motion Second

8. PRACTICAL NURSING TUITION AND FEES UPDATE

Authorization to approve the Practical Nursing program tuition and fees listing as presented. (The Technology Fee was increased by \$130 to include CastleBranch, a program that alerts staff of missing or outdated information and allows students to gather all background checks, immunizations, and other required screenings in one location.)

Motion Second

9. PERSONNEL

A. Termination of Employment

Authorization to approve the termination of employment of Electrical Occupations instructor Jacob Rickard effective December 12, 2022, in accordance with the statement of charges as approved by the Joint Operating Committee on December 21, 2022.

Motion Second

B. Electrical Occupations Instructor

Authorization to employ Kevin B. Klodowski as a full-time Electrical Occupations instructor at Step 10, Class I, effective January 26, 2023, at a prorated salary of \$51,784 with benefits, contingent upon fulfillment of employment requirements.

Motion Second

___ 10. REPORTS

- ___ Superintendent of Record
- ___ Solicitor
- ___ Executive Director
- ___ Principal
- ___ Business Manager
- ___ Attachments
 - PAC Minutes – January 19, 2023
 - Enrollment Update
 - Cooperative Education Update

___ 11. BOARD COMMENTS

___ 12. ADJOURNMENT (Time _____)

Motion _____ Second _____

Next Meeting: February 22, 2023
Time: 6:30 PM