

# WACTC AGENDA

# FEBRUARY 22, 2023

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

\_\_\_ 1. PLEDGE OF ALLEGIANCE

\_\_\_ 2. ROLL CALL

	Board Delegate	Alternate	Also In Attendance
A	Jeffrey Devenney	Leslie Cunningham	Cyril Walther
B	Melissa P. Secco	Amy Lemmon	Michael Milanovich
CM	Bernard Price	Liz Gump	James Purtell
CH	Robert J. Mele	Laurie Popeck	Kimberly A. Siegman
FC	Louis R. Ursitz	Beverly Schwab	Steffie Smith
M	David D. Haines	Aaron Vanatta	Matthew M. Hoffman, Esq.
PT	Rebecca A. Bowman, Esq.	Ronald A. Dunleavy	
T	Gregory Z. Rudman	Penny S. Caleffe	
W	Tara Sparks-Gatling	Amy Roberts	

\_\_\_ 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 January 25, 2023 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 \_\_\_\_\_

### LED Sign

\_\_\_ Authorization to transfer \$10,325 from the General Fund to the Capital Fund for payment of 50% deposit required for new LED signs.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_ 7. PERSONNEL

### Practical Nursing

\_\_\_ Authorization to increase the salary of Faith Morelli, Practical Nursing Program Administrator, to \$60,000 to reflect additional duties due to the downsizing of support staff.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_ 8. REPORTS

\_\_\_ Superintendent of Record

\_\_\_ Solicit

\_\_\_ Executive Director

\_\_\_ Principal

\_\_\_ Business Manager

\_\_\_ Attachments

- PAC Minutes – February 16, 2023
- Enrollment Update

\_\_\_ 9. BOARD COMMENTS

\_\_\_ 10. ADJOURNMENT (Time \_\_\_\_\_)

Motion \_\_\_\_\_ Second \_\_\_\_\_

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