

GACTC JOINT OPERATING COMMITTEE SUMMARY

Meeting of December 8, 2016

REORGANIZATION

Thanked outgoing members Luther Laird and Jason Rhykerd.
Ron Johnston was elected Chair, Ronald Sommer was elected Vice-Chair, and Brian Bressler was elected Treasurer.

PERSONNEL

Employment:

- a. Guidance Counselor: Kathleen Butler as Guidance Counselor at a date to be determined.
- b. Part-Time Continuing Education
 - 1) CPR Instruction: Della Gens and Mary Sue Curran to provide CPR training to EFDA students effective in January 2017.
 - 2) Professional Development: Scott Fockler awarded 20 hours to meet annual Professional Development requirement for NATEF accreditation, effective for the 2016-17 school year.
- c. Tutors: in Practical Nursing and Continuing Education for 2016-17 school year.

Change of Classification: Gayle Swales from Guidance Counselor to Guidance Department Chairperson, effective January 3, 2017.

Credit Reimbursement: G. Swales

FINANCE

Limited Procedures Engagement Report: accepted the Limited Procedures Engagement (LPE) report from the PA Department of the Auditor General for the LPE completed by the Auditor General for the period July 1, 2012 through June 30, 2015 which found the Center to be in compliance with certain relevant state laws, regulations, policies, and administrative procedures.

DelGrosso Contract: with DelGrosso Amusement Park for information booth sponsorship during the 2017 Season effective January 1, 2017.

Audit Report: accepted the General Purpose Financial Statements and Single Audit Report as submitted by Young, Oakes, Brown, and Company, PC for fiscal year ending 6/30/2016.

Telephone System:

- a. pursue pricing and options for a new telephone system.
- b. proceed with purchase and implementation of new telephone system should circumstances necessitate prior to the next regularly scheduled JOC meeting.

POLICY

Board Policies: approved 247, 626, 626.1; 30-day read 609 and 626 Attachments 1-5

NEW BUSINESS

JOC Meeting Dates: approved for 2017.