GACTC JOINT OPERATING COMMITTEE SUMMARY

Meeting of December 7, 2017

REORGANIZATION

Thanked outgoing members Judy Berryman, John Donley, John Klingeman, Richard Lockard, and James Raabe. Welcomed new members Kelly Irwin Adams, David Francis, Richard Hoover, and Edward Kreuz, Jr. Robert Vonada was elected Chair, and David Francis was elected Vice-Chair.

PERSONNEL

Employment:

- a. <u>Postsecondary Recruitment, Retention, and Placement Specialist</u>: Kimberly Ciccarella.
- b. <u>FCI Loretto NATEF Renewal</u>: John Williamson to work NATEF Renewal for the Automotive Technology program at FCI Loretto.
- c. Student Worker: C. Vanderpool, student banquet worker for the 2017-18 school year.
- d. Dental Assistant Instructor: Andrea Lascoli.

Change of Classification: Dreama VanCise from part-time to full-time LPN Instructor.

FINANCE

Audit Report: accepted for fiscal year ending 6/30/2017.

Sale of Tractor and Trailer: permission granted to award bid for sale of tractor and trailer.

DelGrosso Contract: approved during the 2018 Season.

POLICY

Board Policies: approved 000 Series.

Board Policies: first reading 100 Series.

NEW BUSINESS

GACTC Campbell Resolution - Right To Know Request: passed.

JOC Meeting Dates: approved for 2018.

Superintendent of Record: Dr. Charles Prijatelj for the period January 1, 2018, to December 31, 2019.