

# GACTC

# JOC Summary

January 27, 2020

## EDUCATION

Out of State Field Trips: Approved for Cosmetology students to attend Mid Atlantic Fashion Focus Hair Show.

2019-20 School Calendar Revision: Approved revision to school calendar to reflect change of Open House.

Continuing Education Programs, Instructors, & Fees: Approved for Spring 2020.

Emergency Medical Response Training: Approval for EMR training for students in Emergency Services Program.

## PERSONNEL

Employment: Approved:

- a. Nurse Aid: Rebecca Brisini
- b. Instructional Aides: Increase rate while serving as an Instructional Substitute.
- c. FCI-Loretto: Scott Fockler
- d. Part-time Evening Instructor: Brandon Hoover
- e. CPR Classes: Alisha Clingerman and Mary Prorok
- f. Student Banquet Workers: Angel Vasel

Salary Increments: Kirk Lathero and Apryl Sparr.

Stipend: Brian Kelley mentor to Michael Zolnoski.

Credit Reimbursement: Tiffany Bence, Pamela Kenawell, Andrea Lascoli, Edward Campbell, Nicole Weakland, Kirk Lathero, Apryl Sparr, Dan Potter, Dusty Mauk, and Tim Harris.

## FINANCE

403(b) Plan Document: Approved updated 403(b) Plan Document.

2019-20 Budget: Approved amendment to the budget to recognize revenues and expenses for approved Equipment Grant.

Fund Transfers: Approved transfer from General Fund to Capital Reserve Fund.

Document Management: Approved agreement with Frontline Education.

Bank Accounts: Permission granted to close accounts for Cafeteria Fund and Dental Clinic I.

Electricity Demand Response: Permission granted to enter into agreement with Enel-X.

Roof Restoration and Replacement Project: Pending final project scope and solicitor approval, permission granted to:

- a. Enter into agreement for restoration and replacement roofing project.
- b. Remove satellite dishes.