

GACTC

JOC Summary

March 26, 2018

REPORT OF AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE

Accepted proposal from Dr. Lanny Ross and Mr. Rodney Green to conduct the Executive Director search.

EDUCATION

2017-18 School Calendar: revised the 2017-18 school calendar to show the following:

- June 4 as the make-up day for February 7 weather cancellation day.
- March 27 as one-half day evening teacher inservice make-up (Open House) for weather cancellation of March 20.
- June 5 as make-up day for March 21 weather cancellation day, moving the one-half day morning teacher inservice day to June 6.

Postsecondary Full-Time Program Approvals for 2018-19:

Program	Hours	Tuition	Hours	Tuition
	2017-18	2017-18	2018-19	2018-19
Administrative Office Specialist	1035	\$ 8,910	1035	\$ 9,175
Expanded Function Dental Assistant (EFDA)	1053	14,420	1053	14,850
Medical Assistant	1380	11,425	1380	11,765
Medical Office Specialist	1080	8,910	1080	9,175
HVAC	900	8,775	900	9,035
Intergenerational	900	6,480	900	6,675
Welding	900	8,750	900	9,015

This represents an approximate increase of 3% for all programs.

Postsecondary Part-Time Program Approvals for 2018-19:

Program	Hours	Tuition	Hours	Tuition
	2017-18	2017-18	2018-19	2018-19
Phlebotomy	136	\$ 1,500	136	\$1,500
Nurse Aide	167	1,000	167	1,000
EFDA (Certificate)	204	5,000	204	5,000

Practical Nursing Tuition: increase the tuition charge for the FT Practical Nursing Program for the 2018-19 school year to \$13,335 This represents a 3% increase. Also, increase the tuition charge for the PT Practical Nursing Program for the 2018-2020 program to \$13,670 which is also a 3% per year increase.

Out-of-State Conferences: approved out-of-state conference for:

- Nicole Zernick to attend Middle States Accreditation Training at the Burlington County Institute of Technology in New Jersey, April 23-26, 2018.
- Charles Miller to attend the EETC Annual Update at Auburn University in Auburn, Alabama, from April 11-14, 2018.
- Anthony Gibbons to attend University of Northwestern Ohio Instructor Update in Lima, Ohio, from July 18-21, 2018.
- Anthony Gibbons to attend ASE Instructor Training and Updates in Frisco, TX, from July 23-26, 2018.

Out-of-State Field Trip: Cosmetology Instructors and Students to attend the Gaylord Resort Fashion Focus Hair Show at the National Harbor in Maryland, on March 26, 2018.

PERSONNEL

Employment:

- a. Full-Time Continuing Education: Katrina Gentsch to visit AOS and MOS internship host sites for student evaluation during the summer.
- b. Part-Time Continuing Education: Dave Madden to conduct AWS testing for high school and adult welding students.

Teacher Substitute List: removed Margaret Baumgartner from the teacher substitute list at the end of the 2017-18 school year.

FINANCE

Perkins Revisions: allow revisions to be made to both secondary and postsecondary grants, if required, before March 31, 2018 deadline.

2017-18 Budget: amend the budget to recognize revenues and expenses for approved Competitive Equipment Grant for \$25,000.

Health Insurance Services Agreement: continue agreement with the Altoona Area School District for health insurance services.

Drug Testing Service Agreement: enter into a drug testing service agreement with Lytle Drug Testing Services for a 2-year period.