

# GACTC JOC Summary

March 30, 2020

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## **POLICY**

Policy 006.1: Approved Board Policy 006.1 - Attendance at Meeting via Electronic Communications.

Suspension of Language in Board Policy 006.1: Permission granted to temporarily suspend all language in Board Policy 006.1 requiring or otherwise indicating that a majority of Joint Operating Committee members must be physically present at a Joint Operating Committee meeting when participation of any Joint Operating Committee member occurs via electronic means and further suspending the requirement for three days written notice of electronic participation, due to the extraordinary circumstances and recommended precautions arising as a result of the COVID-19 pandemic, with said action to be made effective immediately, and to remain in effect until further notice.

## **EDUCATION**

Postsecondary Full-Time Program Approvals for 2020-2021: Approved the following full-time programs and tuition for next school term:

<b>Program</b>	<b>Hours 2019-2020</b>	<b>Tuition 2019-2020</b>	<b>Hours 2020-2021</b>	<b>Tuition 2020-2021</b>
Administrative Office Specialist	1035	\$9,450	1035	\$9,735
Expanded Function Dental Assistant	1053	15,295	1053	15,755
Medical Assistant	1380	12,115	1380	12,480
Medical Office Specialist	1080	9,450	1080	9,735
HVAC	900	9,305	900	9,585
Intergenerational	900	6,875	900	7,080
Welding	900	9,285	900	9,565

This represents an approximate increase of 3% for all programs. In addition, the Continuing Education Department is in the process of reviewing all textbooks, supply costs, and fees in order to further contain the cost of postsecondary education.

Practical Nursing Tuition: Approval granted to increase the tuition charge for the Full-time Practical Nursing Program for the 2020-21 school year to \$14,285 which is a 4% increase over the current tuition rate of \$13,735. The Part-time Practical Nursing Program increases to \$14,765 which is a 4% per year increase over the current tuition rate of \$13,670 for the two-year program.

### Program Feasibility Studies:

- a. Permission granted to conduct a feasibility study concerning the addition of a Bakery program (CIP 12.0501) and submit this program for state approval (CATS application.)
- b. Permission granted to conduct a feasibility study concerning a change of the Multimedia and Web Design program (CIP 10.9999) and submit this program for state approval (CATS application.)
- c. Permission granted to explore the potential of adding a second section of the Health Occupations (CIP 51.0899) program to meet student demand.

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## **PERSONNEL**

### Retirement: Accepted:

1. Edward Falce, Computer Technology/Cisco Academy, effective at the end of 2019-2020 school year
2. Randy Ebersole, Collision Repair/Refinishing Technology, effective at the end of the 2019-2020 school year
3. Barbara Edevane, Office Specialist/Receptionist, effective June 30, 2020

### Resignations: Accepted:

Ronald Mock, Maintenance, effective February 27, 2020

### Employment: Approved:

#### a. Long Term Substitute:

1. Emergency Services Long Term Substitute: Shannon McCaulley
2. Health Occupations Long Term Substitute: Advertise and hire a substitute, if required

b. Post-secondary Instructor: Katrina Gentsch

c. AWS Testing: Dave Madden

d. Student Banquet Workers: For the 2019-20 school year: A. Mort and J. Frank

e. Summer Student Workers: Four student workers for maintenance and technology

f. FYI: Instructional Aides: Alexis Hoover, Regina Schmitt

### Salary Increment: Approved:

- a. Tim Harris, Welding Instructor, for earning Vocational I, for 2018-2019 school year
- b. Ed Campbell, HVAC Instructor, for earning Vocational I

## **FINANCE**

Perkins Revisions: Granted permission to allow revisions to be made to both secondary and postsecondary grants, if required, before the April 15, 2020 (extended) deadline.

### E-Rate:

- a. Permission granted to participate in the 2020-2021 E-Rate program to apply for Category 2 funds to upgrade network infrastructure.
- b. Permission granted to accept the PEPPM Mini-Bids submitted by ePlus Technologies.
- c. Permission granted to roll over 2019-2020 E-Rate reserve to 2020-2021.

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Orders will be contingent upon E-Rate program approval. If the school is approved for E-Rate funding, the expected reimbursement is 80%.

Equipment Grant Bid(s): Permission granted to advertise, accept, and award equipment grant bid(s) for equipment to be funded through state equipment grants.

Water Management System: Permission granted to enter into an agreement for a water management system with Guardian CSC through June 30, 2023.

Servers: Permission granted to purchase three new servers, two new switches, and support through state contract pricing and service through Link Computer Corporation.

Facilities Study: Permission granted to proceed with an RFP for a facilities study and evaluation.

Health Insurance: Permission granted to join the Blair County Schools Health Consortium for employee health insurance benefits beginning July 1, 2020.

Material Safety Data Sheets: Permission granted to enter into an agreement with MSDSONline Inc./VelocityEHS, for chemical and MSDS inventory services for three years.

Facility Usage: Permission granted to offer the Altoona Area School District facility usage for approximately one to two rooms up to eight hours per week for Adult Education evening programming starting in July 2020.

Committee Meetings: Ad Hoc Salary Committee and Finance Committee meetings should be scheduled to take place in April prior to the April 27, 2020 JOC meeting.

## **NEW BUSINESS**

Ethics Statements: Reminder: Ethic Statements are due from all JOC members by May 1, 2020.