

# GACTC JOC Summary

May 26, 2020

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## **2020-21 BUDGET**

Salary Increments for 2020-2021: Approved administration request of salary increments, salary range guidance, and compensation plans as presented.

2020-2021 Budget: Tentative approval given for the 2020-21 budget as presented.

## **EDUCATION**

### Facilities Use

- a. Agreed to permit the Altoona-Blair Chamber Youth Leadership Program to use the CTC facility in 2020-21. (Schedule to be determined.)
- b. Agreed to permit CareerLink to use the CTC facility in 2020-21 as approved by Administration.

Affiliation Agreements: Executed agreements with local agencies to provide clinical experience for secondary and postsecondary students enrolled in health-related programs (Health Occupations, Practical Nursing, Nurse Aide, etc.) for the 2020-21 school term.

Act 80 Days: Retroactively approved Act 80 days as per the revised 2019-2020 Academic Calendar.

2019-2020 School Calendar Revision: Approved the revisions to the 2019-2020 school calendar.

2020-2021 School Calendar: Approved the 2020-2021 school calendar as presented.

## **PERSONNEL**

Curriculum Development: Authorized the director to approve instructors to work on curriculum during the summer and after June 30, 2020, as necessary.

### Extra Time: Approved:

Five (5) additional days for Guidance Counselor Kathleen Gracey

### Employment: Approved:

- a. Health Occupations Instructor: Advertise, interview, and recommend for a second section of the program.
- b. Health Occupations Instructional Assistant: Advertise, interview, and hire for a second section of the program.
- c. Summer Printing: Kirk Lathero
- d. Machine Repairs: Joe Cowan

Credit Reimbursement: T. Bence, S. Cerully, P. Kenawell, A. Lascoli, D. Mauk, D. Potter

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## **FINANCE**

Contributions: Permission granted to allow any surplus contribution amounts for specific programs, as identified by the donor or designated by the administration or JOC, to be carried forward into the next school year if the proceeds exceed the incurred applicable expense.

Roof Replacement Project: Permission granted to enter into an agreement through the Tremco/Waterproofing Technologies contract of the Omnia Partners Public Sector Cooperative using the in-network contractor of David M. Maines Associates, Inc. for roof replacement for designated sections of the second floor roof pending final approval from solicitor. This project is to be funded through funds retained in the Capital Projects fund (namely from the sale of the Rail Training Center) and the funds retained in the General Fund for possible acquisition of the Belmar property.

### Fund Transfers

- a. Roof Project: Permission granted to transfer the \$200,000 currently held in the General Fund for possible Belmar acquisition to the Capital Projects Fund for second floor roof replacement.
- b. Health Occupations: Permission granted to close out the Dental Clinic Fund and transfer the proceeds to the General Fund to refurbish and equip the second section of the Health Occupations program.

## **NEW BUSINESS**

Elections: Approved the following elections for 2020-21:

- a. Depositories: M & T Bank, First Commonwealth of PA, and Reliance Bank
- b. Treasurer: Sharon Bream
- c. Solicitor: Beard Legal Group