EDUCATION

<u>Closure of Computer & Networking Technology Program</u>: Permission granted to close the Computer & Networking Technology program at the end of the 2023-24 school year.

<u>MOU For Cameras</u>: Approved a Memorandum of Understanding between the GACTC and GACTCEA regarding cameras upon approval of the GACTCEA and the Solicitor of mutually satisfactory terms.

<u>Postsecondary Full-Time Program Approvals & Tuition Rates for 2024-2025</u>: Approved Administrations requests of the following full-time programs and tuition for next school term:

Diploma Program	Hours 2023-2024	Tuition 2023-2024	Hours 2024-2025	Tuition 2024-2025
Medical Assistant	1,380	\$13,637	1,380	\$14,046
HVAC	900	\$10,474	900	\$10,788
Intergenerational	900	\$7,887	900	\$8,124
Welding	800	\$9,345	800	\$9,625
Practical Nursing	1,564	\$17,300	1,500	\$18,165
Dental Assistant	1,053	\$15,755	725	\$9,000
Electrical Trades	900	\$10,474	900	\$10,788

Note: 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.

<u>Postsecondary Certificate Program Approvals for 2024-2025</u>: Approved Administrations requests of the following certificate programs and fees for next school term:

Certificate Program	Hours 2023-24	Total Cost 2023-24	Hours 2024-25	Total Cost 2024-25
Phlebotomy Certificate	136	\$1,650	136	\$1,700
EFDA Certificate	216	\$5,250	216	\$5,300

PERSONNEL

Retirement: Accepted:

1. Debra Henry, Programmer II, effective June 30, 2024.

Resignation: Retroactively Accepted/Accepted:

1. John Allen, Instructional Assistant for the HVAC/R program, effective February 23, 2024.

Employment: Approved:

1. <u>Teacher Substitutes</u>: Nichole Douglas

- 2. Summer Student Workers:
 - a. Permission granted to hire up to four student workers for maintenance and technology at a rate of \$10.00/hour for up to 25 hours per week. This will be a cooperative education experience, if feasible.
 - b. Approved reimbursement to these summer student workers for obtaining required clearances (Act 34, Act 151, and Act 114), pending completion of the scheduled summer placement.
- 3. Postsecondary Electrical Trades Instructor: John Petrilla
- 4. FYI (Prior Approval Received):
 - a. <u>Custodian</u>: John Worthy
 - b. Postsecondary EFDA Instructional Assistant (Part-time): Madison Sell

<u>Extra Hours</u>: Retroactively approved extra hours for Scott Dalby and Brandon Hoover, Automotive Instructors, if applicable, to administer after-school testing for the tactile portion of the PA Safety Vehicle Inspection class to the seniors and full-time adult students, at an hourly rate of \$20 each, not to exceed 45 hours total between them.

<u>Collective Bargaining Agreement</u>: Granted approval of Tentative Agreement between the Joint Operating Committee and the GACTC Education Association for a new successor three-year agreement and two memorandum of agreements.

Credit Reimbursement: J. Baker

FINANCE

<u>PIMS Professional Services</u>: Permission granted to enter into a three-year agreement from July 1, 2024 - June 30, 2027, with CJAWS for professional services in support of PIMS.

<u>Door Signage</u>: Permission granted to enter into an agreement with Novum Designs for interior door signage.

<u>DelGrosso Contract</u>: Approved contract with DelGrosso Amusement Park for information booth sponsorship during the 2024 season.

<u>2023-24 Budget Amendment</u>: Permission granted to amend the budget to recognize revenues and expenditures for the first installment of the Supplemental Equipment Grant in the amount of \$119,365.

<u>Asbestos Remediation</u>: Permission granted to enter into an agreement with Prism Response, LLC for removal and disposal of asbestos-containing floor coverings on sections of the 2nd and 5th floors through state contract pricing.

<u>Copier Agreement</u>: Permission granted to add an additional printer/copier on to the Doceo Agreement for the remaining 32 months of this term.

<u>Tree Removal</u>: Permission granted to enter into an agreement with Lofty Heights Tree Care for tree and stump removal.

NEW BUSINESS

Ethics Statements: **Reminder**: Ethics statements are due from all JOC members by May 1, 2024. Please let Cheyenne know if you need a form.

JOC Subcommittees: Re-align Subcommittee List.

<u>Committee Meetings</u>: Ad Hoc Salary Committee and Finance Committee meetings should be scheduled to take place in March prior to the March 25, 2024 JOC meeting.