

**CENTRAL WESTMORELAND  
CAREER AND TECHNOLOGY CENTER**

Regular Meeting of the

Joint Committee

December 13, 2017

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Reading of Correspondence
4. Treasurer's Report
5. Payment of Bills
6. Executive Session
7. New Business
  - a. Election of Chairperson.
  - b. Election of Vice-Chairperson.
  - c. Grant permission to set and to advertise the 2018 meeting dates for the Joint Operating Committee.
  - d. Retain Andrews and Price as the CWCTC Solicitors.
  - e. Approve the 2017 Annual Local Audit.
  - f. Grant Permission for Eric Westendorf, Assistant Administrative Director and Denise Nenni, Cosmetology Instructor to attend the PACTA Symposium at Hershey from February 15-16, 2018.
  - g. Approve the annual increase for the Administrative Staff based on the Compensation Plans.
8. Report of Administration
  - Administrative Director
  - Assistant Director
  - Principal
  - Business Manager
9. Report of Solicitor
10. Adjournment