

The special meeting of the Central Pennsylvania Institute of Science and Technology Joint Operating Committee was held in the Conference Room of the Central Pennsylvania Institute of Science and Technology at 540 North Harrison Road, Pleasant Gap, Pennsylvania on Monday, April 10, 2017.

Present were:

Committee Members: Mr. Henry Yeagley
Mr. Michael Danneker
Ms. Mary Ann Hamilton
Ms. Kimberly Hearn
Mr. Jeffrey Miles, Superintendent of Record
Mr. David Van Buskirk, non-voting Treasurer
Mrs. Theresa Brickley, non-voting Secretary

Staff Members: Dr. Richard C. Makin
Mr. Todd Taylor
Mrs. MaryAnn Volders
Dr. Scott Etter, Solicitor

Visitors: None

Mr. Yeagley called the regular meeting to order at 5:37 p.m.

Roll was called: Mr. Yeagley, Mr. Danneker, Ms. Hamilton, and Ms. Hearn were present. Mr. Gaffron was absent.

Ms. Hearn moved, seconded by Mr. Danneker, approval of the minutes of the regular meeting held on March 13, 2017. Motion carried.

Ms. Hamilton moved, seconded by Ms. Hearn, approval of the Treasurer's reports to be filed for audit and approval of the prepaid and current bills as presented.

Roll call vote as follows:

Mr. Yeagley	yes	Ms. Hamilton	yes	Ms. Hearn	yes
Mr. Danneker	yes				

Old Business:

New Business:

Vice-President of Secondary Education:

Mrs. Volders reported that Abigail Duval, Advertising and Commercial Arts student, won a brochure contest held by the Centre County Commissioners for their SpringBoard initiative, she will receive a \$500 check and will be recognized at the Centre County Commissioners meeting; NOCTI testing for seniors is currently taking place, student scores will be provided in May; and she reported on the March Student-of-the-Month.

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Vice-President of Post-Secondary Education:

Mr. Taylor reported that equipment is arriving for the Natural Gas Compressor Technician – CAT/Arial Emphasis program, a 3508 compressor/engine arrives on April 11th; there will be a site visit on April 20th for CPI's Natural Gas Compressor Technician – CAT/Arial Emphasis AST program; graduation for adult students will be held on June 8th at 6:30 p.m.; the CPI degree programs are scheduled to begin in the Fall term, 2017; and the USA Northeast Region Case dealers are training this week in CPI's Heavy Equipment Operations program.

Director of Business and Development:

Mr. Van Buskirk did not have anything to report.

President:

Dr. Makin shared a five-year capital project equipment and replacement list with a grand total of \$3.4 million, some consideration will need to be given to what will need to be done with the roof of the main building; he spoke on the motion on the agenda for an agreement with State College Area School District regarding the dissolution of the Joint Authority which gives State College two tuition free students each year for the next five school years; the CPI calendar is on the agenda for approval and the school districts have aligned their calendars well; he asked the JOC to look at the course description layout for the AST programs that Mr. Taylor handed out; and he spoke of the concept for the governance board for post-secondary education, we will be holding a meeting with the JOC and Superintendents to discuss what direction we want to go in; they continue to work on the budget and the increase at this time is 4.8%; and we are working on getting information/proposals for re-wiring of IT wires.

Superintendent of Record:

Mr. Miles had nothing to report but thanked Mr. Danneker for his recent help.

Ms. Hearn moved, seconded by Ms. Hamilton approval of the 2017-2018 school calendar; approval of the Settlement Agreement and Release between Bald Eagle Area School District, Bellefonte Area School District, Penns Valley Area School District, Central PA Institute Of Science And Technology and State College Area School to dissolve the CPI School Building Authority and to facilitate the transfer of ownership rights in CPIs real estate and facilities, and to authorize the Joint Operating Committee Chairman to execute any documents necessary to effectuate the same; approval to hire Mr. Jim McCann as a part-time CCPSTC instructor at an hourly rate of \$21.00 effective April 11, 2017, pending child abuse reporting training certificate; approval to hire Mr. John Brudzinski as a part-time CCPSTC instructor at an hourly rate of \$21.00 effective April 11, 2017, pending child abuse reporting training certificate; and approval to hire Mrs. Luann Bruno as full-time administrative and student services specialist at a salary of \$36,500 effective April 17, 2017.

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Roll call vote as follows:

Mr. Danneker yes
Mr. Yeagley yes

Ms. Hamilton yes

Ms. Hearn yes

Mr. Danneker said that he is excited to see Mr. Keller move on to the CCPSTC position and he is pleased with the work that he has been doing.

Motion carried.

Ms. Hamilton moved, seconded by Ms. Hearn to adjourn.

At 6:29 p.m. Mr. Yeagley adjourned the meeting.

Theresa A. Buckley
Secretary

