

The regular 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, February 8, 2016.

Present were:

Committee Members: Mr. Henry Yeagley
Mr. Michael Danneker
Ms. Mary Ann Hamilton
Mrs. Theresa Brickley, non-voting Secretary

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

Visitors: None

Mr. Yeagley called the regular meeting to order at 5:38 p.m.

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

Ms. Hamilton moved, seconded by Mr. Danneker, approval of the minutes of the regular meeting held on January 11, 2016. Motion carried.

Ms. Hamilton moved, seconded by Mr. Danneker, 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	Mrs. Danneker	yes	Ms. Hamilton	yes
-------------	-----	---------------	-----	--------------	-----

Motion carried.

Old Business:

New Business:

Director of Adult and Post-Secondary Education:

Mr. Taylor reported that our financial aid office is hosting a group from York County on February 17, they are interested in reviewing CPI's financial aid and gainful employment procedures; financial aid is working with Mrs. Volders and Mr. Heverly to provide financial aid and scholarship information to CPI seniors; PHEAA is releasing 2015-16 TIP grant funds to CPI students; he gave an update on the new AST program - Heavy Diesel Construction, Case Emphasis; Adult Education is presenting to State College, Philipsburg Osceola, and Central Mountain High School students in March/April; and he gave an update on the AST program curriculum training on Guides4Learning.

President:

Dr. Makin reported February is CTE Month; PDE published a Best Practices book, two out of ten Best Practices were submitted by CPI and published; PDE will be using statewide our ad featuring Makenzie Witmer as a non-traditional student in Heavy Equipment Operations; we will be awarded the Exemplary Education Industry Partnership Award in the State of Pennsylvania featuring our partnership with Groff Tractor; we scored 98% on our risk management ratings by School Claims Management; over 200 parents attended the Take Your Parent to School Day on February 5; reviewed the District 7 SkillsUSA competition results with 26 people going to states; Ariel Corporation update; lead a discussion on the Professional Services Agreement with Delta Development Group; and he reported that we expect a site visit by the end of the month for the Accredited Commission of Career Schools and Colleges (ACCSC.)

Dr. Etter left the meeting at 6:15 p.m.

Mr. Danneker moved, seconded by Ms. Hamilton approval of the Occupational Advisory Committee members for each program area; approval of the amended Student Affiliation Agreement with Lock Haven Hospital through January 1, 2017; approval to hire Ms. Nicole St. Clair as a Part-Time Practical Nursing Instructor at an hourly rate of \$27.50 effective February 9, 2016; and approval to hire Ms. Christine Reid as a Part-Time Practical Nursing Instructor at an hourly rate of \$27.50 effective February 9, 2016.

Roll call vote as follows:

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

Ms. Hamilton moved, seconded by Mr. Danneker approval of the Professional Services Agreement with ELA Group, Inc. for engineering and document preparation services for parking lot repairs and upgrades not to exceed \$10,840.

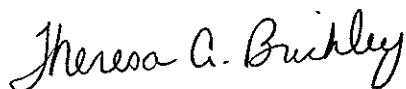
Roll call vote as follows:

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

Motion carried.

Ms. Hamilton moved, seconded by Mr. Danneker to adjourn.

At 6:35 p.m. Mr. Yeagley adjourned the meeting.



Secretary