



A G E N D A
Combined Session
Meeting — Noon
Regular Meeting— October 26, 2021



INDIANA COUNTY TECHNOLOGY CENTER

Welcome to Visitors / Public Comments

Roll Call

1. Minutes and Financial Reports

- A. September 28, 2021 minutes
- B. General Fund: Treasurer's Report, Revenue-Expenditure Summary and Balance Sheet Summary
- C. Student Activity: Balance Summary Sheet
- D. Payment of bills for October

MOTION: Approve items A, B, C, D as presented

Motion/Second:_____/_____
Aye:_____
Nay:_____
Abstain:_____
Absent: _____

2. Personnel

Discussion Item(s)

- A. Administrative Director to hire Mr. Richard Bowser as Full-Time Maintenance Custodian effective 10/25/2021 at \$12.85 per hour with benefits per the Support Staff Collective Bargaining Agreement. Paid by ICTC. See attachment 02-A.
- B. Administrative Director to terminate Mr. Shae DeHaven as Part-Time Student Custodian Worker in Maintenance effective 10/22/2021 due to hiring of Full-Time Custodian.
- C. Administrative Director to hire Mr. Shae DeHaven as Part-Time cleaner effective 10/25/2021 at \$12.85/hour, no benefits. Paid under the HEERF COVID Grant.
- D. Stipend of \$2,500 for Adult Student Account Duties to Gina DelFravero for 2021-2022. Paid for by Adult Education.

- MOTION:** Approve items A, B, C, D, E and F as presented

3. Business Office Activity / Finance

Discussion Item(s)

- MOTION:** Approve items A and B as presented

4. Student Activity | Conferences and Student Fieldtrips

Discussion Item(s)

- MOTION:** Approve item A as presented

ICTC's mission is to provide all learners a safe, caring environment with an emphasis on the development of skills which provides pathways to further education and employment in an ever-changing world.

5. Adult Education Activity

Discussion Item(s)

➤ Adult Education Update – Ms. Kayla Fuller

➤ PN Program Update:

A. Ratify Administrative Director Approval for Gina DeFavero to attend the PACTA Conference on October 21-22, 2021. Cost \$397.67 paid by ICTC.

B. Ratify Administrative Director Approval for Kayla Fuller to attend the PASFAA Virtual Conference on October 25-27, 2021.

MOTION: Approve items A and B as presented

Motion/Second:___/___Aye:___Nay:___Abstain:___Absent:___

6. ICTC Policies and Procedures

Discussion Item(s)

➤

7. Director's Update

Discussion Item(s)

➤ COVID-19 Operations Update

➤ Perkins / OAC Fall Meeting Scheduled For 11/19/2021

➤ Building Project Updates; Conservation District and WCCC/Challenger

➤ November – JOC Meeting on November 23, 2021

Adjourn Meeting: Time: _____

Motion/Second:___/___Aye:___Nay:___Abstain:___Absent:___