

DATE: November 23, 2021  
TO: All  
FROM: Michael McDermott  
SUBJECT: Actions Taken at the Special Joint Operating Committee Meeting on Tuesday, November 23, 2021

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At the November 23, 2021 meeting, the Joint Operating Committee took action on the following items:

1. Approved the October 26, 2021 minutes, General Fund: Treasurer's Report, Revenue-Expenditure Summary and Balance Sheet Summary, Student Activity: Balance Summary Sheet, Payment of bills for November 2021.
2. Approved to accept Mr. Richard D. Bowser Verbal Resignation for the Full-Time Maintenance Custodian.
3. Approved Administrative Director to hire Adam Campbell for the Full-Time Maintenance Custodian.
4. Approved Administrative Director to hire Zachery Pennington for the Full-Time Payroll Clerk/ Business Office Assistant.
5. Approved to accept Mr. Dave Purpura's (Part Time AE Safety Instructor) Resignation for retirement purposes.
6. Approved the Linewize Internet Filtering Manager 3 Year Renewal Agreement.
7. Approved the Lease Renewal with Wilson Group (US Bank) for copier/printer services.
8. Approved the McClure Company Project Proposal #20212360 for Lobby and Cosmetology HVAC upgrades, under the GEER II Grant.
9. Approved Student Club Officers For 2021-2022.
10. Other - Director's Update
  - COVID-19 Operations Update
  - CLNA Meeting November 19, 2021
  - Building Project Updates; Conservation District and WCCC/Challenger
  - Sign / Gate
  - Negotiations November 30, 2021
  - Pathways Program November 22, 2021, 2:30 / Apprentice/ Pre Apprentice