

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE
OPERATING COMMITTEE
March 28, 2022
6:00 P.M.**

AGENDA

1. Roll Call
2. Approval of the Agenda as presented.
3. **PUBLIC COMMENT**
4. **EXECUTIVE SESSION FOR LEGAL AND/OR PERSONNEL MATTERS**
5. Approval of the minutes February 28, 2022.
6. Approval of the Treasurer's Report as presented.
7. Approval of the bills for payment as presented:
8. Approval of the Student Activity Report as presented:
9. **SOLICITOR'S REPORT**
10. **ADMINISTRATIVE REPORTS**
 - a) Chief School Administrator
 - b) Executive Director
11. **NEW BUSINESS**
INFORMATION ITEMS
(Discussion of any items as they appear in the mailing.)

ACTION ITEMS

- a) Consider a motion to approve the Agreement of Affiliation between the Fayette County Career & Technical Institute's Practical Nursing Program and Mt. Macrina Manor to provide clinical experience to students enrolled in the Licensed Practical Nursing Program. The agreement is in effect from April 1, 2022, through March 31, 2023. (A-1)
- b) Consider a motion to approve the School Calendar for the 2022-2023 school year. (A-2)
- c) Consider a motion to approve additions to the Occupational Advisory Committee. (A-3)
- d) Consider a motion to approve an MOU with the Education Association regarding the LPN Instructor workday. (A-4)
- e) Consider a motion to accept the resignation of Jessica Spiker, LPN Instructor, effective March 25, 2022.
- f) Consider a motion to name _____ as a Full-time LPN Instructor and set compensation at step ____ of the PSEA contract.
- g) Consider a motion to approve adding Krista Ohler to the substitute list for Health Occupations pending clearances.

12. **ADDITIONAL PUBLIC COMMENT**

13. **Adjournment**