

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE
OPERATING COMMITTEE
November 21, 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 October 24, 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) Executive Director
 - b) Chief School Administrator
11. **NEW BUSINESS**
INFORMATION ITEMS
(Discussion of any items as they appear in the mailing.)

ACTION ITEMS

- a) Consider a motion to approve cancelling the Monday, December 19, 2022, meeting due to the holiday and authorize the Administration to pay all bills related to the operation of the school with a listing of those bills paid presented at the regularly scheduled January 23, 2023, meeting.
- b) Consider a motion to approve Mr. Gary Frankhouser as Solicitor and set compensation for the year 2023, at \$4,000.00 retainer and \$85.00 per hour for legal fees. This motion is within budgetary guidelines.
- c) Consider a motion to approve transferring \$15,000 from the General Fund to the Building Authority.
- d) Consider a motion to approve transferring \$295,409 from the General Fund to the Capital Improvement Account for future projects. This amount represents a portion of the Adult Education surplus and the General Fund surplus.
- e) Consider a motion to approve allocating \$100,000 from the Adult Education surplus to a restricted account for the purpose of covering possible future shortfalls in the LPN or Adult Education Departments.
- f) Consider a motion to set the tuition rate at \$10,490.00 for the LPN Program beginning with the March 2023 Cohort.
- g) Consider a motion to accept the resignation of Stacey Parks, full-time LPN Instructor, effective November 3, 2022.
- h) Consider a motion to approve _____ as a long-term substitute for the Auto Mechanics Program and set compensation at \$150.00 per day.
- i) Consider a motion to approve business representatives as Local Advisory Committee Members. (A-1)

12. ADDITIONAL PUBLIC COMMENT

13. Adjournment