

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE
OPERATING COMMITTEE
JANUARY 23, 2023
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 November 21, 2022.
6. Approval of the Treasurer's Report as presented:
 - a) November 2022
 - b) December 2022
7. Approval of the bills for payment as presented:
 - a) December 2022
 - b) January 2023
8. Approval of the Student Activity Report as presented:
 - a) November 2022
 - b) December 2023
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 the Agreements of Affiliation between the Fayette County Career & Technical Institute and Mt. Macrina Manor to provide clinical experience to students enrolled in the Nurse Aide Program for adult (609) and secondary (300) students. These agreements are in effect from February 1, 2022, through January 31, 2023. (A-1)
- b) Consider a motion to approve seeking bids for the updated vestibule design. This motion is funded by the Geer II Grant.
- c) Consider a motion to approve a contract with Sleighter Design to design and oversee the construction of the Healthcare Workforce Development Center. (A-2)
- d) Consider a motion to approve tenure for Brienne Russo, Career Guidance and Transition Coordinator.
- e) Consider a motion to accept the resignation of Jennifer Duritsky, Program Assistant, effective December 21, 2022.
- f) Consider a motion to name Ashley Allamon as a Full-time LPN Instructor and set compensation at Step 14 of the PSEA contract. This motion is within budgetary guidelines.
- g) Consider a motion to name Katelin Haky as an evening Instructor with compensation set at the Adult Education rate. This is within budgetary guidelines.
- h) Consider a motion to approve the addition of the following individual to the Substitute List pending clearances:

Katelin Haky – Culinary Arts

12. **ADDITIONAL PUBLIC COMMENT**

13. Adjournment