

FAYETTE COUNTY CAREER & TECHNICAL *INSTITUTE*
OPERATING COMMITTEE
October 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 September 25, 2023.
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.)

12. **ACTION ITEMS**

- a) Consider a motion to approve additional business representatives as Occupational Advisory Committee Members. (A-1)
- b) Consider a motion to accept the resignation of Alan Strosnider, Power Sports Instructor, effective October 14, 2023.
- c) Consider a motion to hire _____ as a part-time Clinical Instructor in the LPN department and set salary at \$30.00 an hour, the Adult Education rate. This motion is within budgetary guidelines.
- d) Consider a motion to name Elizabeth Shaw as a Nursing Clinical Coordinator and set compensation at _____. This motion is within budgetary guidelines.
- e) Consider a motion to name _____ as a Power Sports Instructor and set compensation at step ____ of the PSEA contract. This motion is within budgetary guidelines.

f) **ADDITIONAL PUBLIC COMMENT**

- g) Adjournment