

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE
OPERATING COMMITTEE
August 1, 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 June 26, 2023, as presented:
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 the Agreement of Affiliation between the Fayette County Career & Technical Institute and Cherry Tree Nursing Center to provide clinical experience to students enrolled in the LPN Program. This agreement will be in effect for the period of one year, beginning September, 2023, and ending September, 2024. (A-1)
- b) Consider a motion to approve the Agreement of Affiliation between the Fayette County Career & Technical Institute and LaFayette Manor to provide clinical experience to students enrolled in the LPN Program. This agreement will be in effect for the period of one year, beginning September, 2023, and ending September, 2024. (A-1)
- c) Consider a motion to re-approve the Health and Safety Plan.
- d) Consider a motion to name _____ as a Diesel Mechanics Instructor and set compensation at step ____ of the PSEA contract. This motion is within budgetary guidelines.
- e) Consider a motion to name Jacob Grim as a Part-time Food Service Director and set compensation at \$30.00 an hour. This motion is funded through the adult education budget.
- f) Consider a motion to name Torrie Smith as a Security/Home School Visitor and set compensation at \$38,632.00. This motion is funded by the PCCD Grant.
- g) Consider a motion to name Bernadette Forsythe as a Part-time Health Technician and set compensation at \$30.00 an hour. This motion is funded by a COVID-19 Public Health Workforce Supplemental Funding Grant.
- h) Consider a motion to name _____ as a Cosmetology Instructional Assistant and set compensation at _____. This motion is within budgetary guidelines.

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- i) Consider a motion to approve the following FCCTI Student Organization advisors for the 2023-2024 school year:

FFA – Adalyn Reed
Home Builders – George Belch, Cody Kinhead
HOSA – Chasity Girvin
SkillsUSA – Steve Forsythe
NTHS – Justin Grimm

12. **ADDITIONAL PUBLIC COMMENT**

13. Adjournment