

AWBCC JOINT COMMITTEE KEY NOTES



A SUMMARY OF ACTION BY THE AWBCC JOINT COMMITTEE DURING ITS REGULARLY SCHEDULED MEETINGS

The following information is a summary of action by the AWBCC Joint Committee during its regularly scheduled meeting of December 17, 2015.

Organization & Curriculum Committee

- w To approve the acceptance of the following Grants:
 - a.) \$5,000 from Caterpillar for FIRST Robotics Pittsburgh Entrance Fee (Paid directly to FIRST Robotics.)
 - b.) \$1,000 from the National Housing Endowment for the National Home Builders Competition team travel expenses.
 - c.) \$1,000 from Asset Specialist, Inc. for the National Home Builders Competition team travel expenses.
- w To approve the Memorandum of Agreement - Dual Enrollment Programs with the Community College of Allegheny County (CCAC) as reviewed by the Solicitor.
- w To approve the use of The Language of Medicine 11th edition to be purchased for the Health & Nursing Sciences dual enrollment curriculum. The texts will be purchased through the TRWIB Grant funds. (Est. cost \$2,788.50)
- w To approve the following curriculum name change effective for the 2016-2017 school year:
 - New: Computer Systems, Network, Engineering and Cyber Security
 - Replacing: * Network Engineering Technology
 - * Computer Systems Technology
- w To approve Mr. Larry Parks and two Automotive Technology students participating in the annual PA/PA (PA Automobile Association student competition at the AACA Museum in Hershey) February 17-19, 2016 at an estimate cost of \$550.00, Operating Expense
- w To approve Mr. Aaron Yurek and four Culinary Arts students participating in the 2016 ProStart PA cooking contest in State College, PA on February 23-24, 2016, at an estimated cost of \$490.96, Operating Budget.

w To approve the following Supplemental positions for the 2015-2016 school year:

- FIRST Robotics Lead (1)
- FIRST Robotics Team (up 1)

w To approve the following as substitute instructors for the Career C

- Mr. Christopher Ammer
- Ms. Jessica Kearn

Finance Committee

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|--------------------|---------------------------------|------------|--------------|
| w ACCOUNTS PAYABLE | Beattie Operating Budget | | \$662,334.10 |
| | Manda Beattie Memorial Fund | | \$0.00 |
| BUDGET REPORTS | AWBCC Operating Budget | 11/30/2015 | |
| CASH REPORTS | AWBCC Operating Fu | 11/30/2015 | \$ 1,310,8 |
| | AWBCC Manda Beattie Special Acc | 11/30/2015 | \$201,083.95 |
| | AWBCC Student Activity Account | 11/30/2015 | \$19,511.63 |

w To approve the 2016 AIU Joint Purchasing participation resolution.

Building & Grounds Committee

w No Action Items

Policy Committee

w To approve the solicitor issued administrative guidelines for Policies:

- #317 Disciplinary Procedu
- #320 Freedom of Speech in Non-School S
- #320.1 Employee Use of Social Media/Eletronic Commun

Legislative Report

w No Action Items

Public Relations Report

w No Action Items

International Studies Report

w Enrollment report and 2016/17 programming recommendations.

Old Business

New Business

Next Meeting

- w **Next Meeting: January 28, 2016 - A. W. Beattie Career Center R**
 - 5:30 p.m. Dinner
 - 6:00 p.m. Annual Report Presentations - Student Conference Cent
 - 6:30 p.m. Joint Operating Committee Meeting (Student Conferenc