# **GACTC JOC Summary**

## February 24, 2025

### **EDUCATION**

2025-2026 School Calendar: Approved 2025-2026 school calendar.

<u>Affiliating Agency Agreement</u>: Retroactive permission granted to enter into an agreement with the Practical Nursing Program.

## Audits, Reviews, and Reaccreditations:

- a. PA Department of Transportation Annual School Site Visit, conducted on December 11, 2024, showed no deficiencies.
- b. The State Board of Nursing's review of the 2023-2024 annual report has met all requirements to remain on the Board's approved programs.
- c. The PDE review, finalized January 13, 2025 by the PA State Approving Agency (PA SAA), has determined the GACTC meets the criteria approval for Veterans Education. Reapproval has been granted for 3 years.
- d. The PHEAA audit, conducted Fall 2024, showed 1 finding. The finding was corrected to satisfy all requirements. The next audit will be conducted in 2 years.

**Donations** 

Donor	<u>Item</u>	<u>Program</u>
NAPA	Wheel Weights	Automotive Technology
Wood Chevrolet	GM Tools	Automotive Technology
Tapia Technology Consulting	Network Rack	Computer & Networking Technology
Meier Supply Co. Inc.	Copeland Copelametic Compressors	HVAC/R

#### **PERSONNEL**

Resignation: Retroactively Accepted: Michael Yingling

Employment: Approved:

a. <u>Student Photographers</u>: Permission granted to hire.

b. MA Hybrid Program Additional Hours: Jamie Zurenko

c. FYI (Prior Approval Received):

1. Postsecondary EFDA Instructional Assistant (Part-time): Cassey Newberry

2. Full-Time Security Greeter: Jeffrey Knott

3. <u>Purchasing Specialist</u>: Danielle McMullen

Additional Hours: Scott Dalby and Brandon Hoover

<u>Credit Reimbursements</u>: Kevin Lear, Stephanie Weaver

# **GACTC JOC Summary**

# February 24, 2025

### **FINANCE**

<u>Facilities Feasibility Study</u>: Permission granted to enter into an agreement for a Facilities Feasibility Study with Crabtree Rohrbaugh & Associates.

Fourth Floor Asbestos Remediation: Permission granted to proceed with the following:

- a. Asbestos Remediation: Award the bid for fourth floor asbestos remediation to RL Abatement.
- b. Asbestos Management: Contract with Allegheny Mountain Research, Inc.

Fourth Floor Painting - Rebid: Permission granted to prepare, advertise, and receive bids.

<u>Fifth Floor Practical Nursing Program</u>: Permission granted to approve the following for the Practical Nursing Program:

- a. <u>Program Equipment</u>: Purchase a bed package, patient monitor tablet, supply cart with bins, and a headwall with light package from Pocket Nurse, under the OMNIA Partners Cooperative Agreement.
- b. <u>Casework, Cabinetry, and Other</u>: Purchase casework, cabinetry, and other items from Top to Bottom, through state contract pricing.
- c. <u>Furniture and Fixtures</u>: Purchase furniture and fixtures for the program area through Steelcase and the HON Company, through McCartney's, through state contract pricing.

<u>Door Security Improvement Project</u>: Permission granted to award the bid for the Door Security Improvement Project to Link Computer Corporation (with Link as Prime Contractor and Assurance Media as subcontractor).

<u>Lathe for Precision Machining Program</u>: Retroactive permission granted to increase the cost approved for Gosiger Holidings for the HAAS-ST-15 Lathe Simulator.

<u>Lathe Packages for Precision Machining Program</u>: Permission granted to purchase the bidded program equipment/5 lathe packages from Tormach.

Bank Accounts: Permission granted to close Dental Clinic and Computer Network bank accounts.

Advertising Contracts: Permission/retroactive permission granted to approve advertising contracts:

- a. Delgrosso's Amusement Park for signage and information booth sponsorship during the 2025 season.
- b. DBH Altoona, LLA D/B/A the Altoona Curve Baseball Club for signage and sponsorship during the 2025 season.

<u>Scrubbers and Associated Supplies</u>: Permission granted to purchase two scrubbers and associated supplies through Americhem International, Inc., through state contract pricing.

#### **NEW BUSINESS**

Ethics Statements: Ethics statements are due from all JOC members by May 1, 2025.

<u>Committee Meetings</u>: Salary Committee and Finance Committee meetings should scheduled to take place in March.