

The special meeting of the Central Pennsylvania Institute of Science and Technology Joint Operating Committee was held in the Conference Room of the Central Pennsylvania Institute of Science and Technology at 540 North Harrison Road, Pleasant Gap, Pennsylvania on Monday, June 22, 2020.

Present were:

Committee Members: Mrs. Kimberly Weaver
Dr. Mark Badger
Mrs. Tina Greene
Mr. Domer Smeltzer
Dr. Brian Griffith, Superintendent of Record
Mr. David Van Buskirk, non-voting Treasurer, Recording Secretary

Staff Members: Dr. Richard C. Makin
Mr. Todd Taylor
Dr. Scott Etter, Solicitor

Visitors: Mr. Vern McKissick

Mrs. Weaver called the regular meeting to order at 5:31 p.m.

Roll was called: Mrs. Weaver, Dr. Badger, Mrs. Greene, and Mr. Smeltzer were present. Ms. Hamilton was absent.

Dr. Makin welcomed Vern McKissick from McKissick and Associates. Dr. Makin gave a presentation along with Mr. McKissick and Mr. Van Buskirk about the Health Sciences Building financing options. A handout was given to the JOC. There were four financing options presented. Option #1 – USDA 30-Year Long Term Loan – Land Lease Agreement, Option #2 – USDA 30-Year Long Term Loan – Land Sale, Option #3 – Direct Bank Loan and Option #4 – Bond Financing. An extension has been given for the Multimodal Transportation Fund and we are waiting for the report from BKD.

Dr. Makin also spoke about classroom and auditorium use to social distance students and the 2020-2021 school calendar.

Mr. Taylor reported that the Occupational Therapy Assistant, Physical Therapy Assistant and Surge Tech Associate Degree programs have been approved. The RN program would be the next program pursued. A conversation was then had about leasing space off campus for these programs. The general concern was for the general education classes that are shared with other programs on campus. Mr. Taylor also reported on agenda item B5 – Katelyn Leathers rehire as an hourly Medical Assistant Director.

Mr. Van Buskirk reported that the IT contract will transfer from Greybeard to Black Hoof Technology LLC.

Dr. Badger moved, seconded by Mrs. Greene approval for the President to finalize the 2020-2021 school calendar in consultation with the Superintendent of Record; approval to hire Madison Korman as a part-time COVID-19 screener at an hourly rate of \$8.50 retroactive to June 15, 2020; approval to hire Emily Tobias as a part-time COVID-19 screener at an hourly rate of \$8.50 retroactive to June 15, 2020;

Page 2

June 22, 2020

approval to hire Alicia Yoder as a part-time COVID-19 screener at an hourly rate of \$8.50 effective June 22, 2020; approval to hire Tina Bechdel as a clinical adjunct instructor for the Nurse Aide Program at an hourly rate of \$27.50, effective June 23, 2020, pending receipt of the FBI Criminal Background Check, Pennsylvania State Police Criminal History Report, Pennsylvania Child Abuse History Certification, Recognizing and Reporting Child Abuse Training Certificate, and Sexual Misconduct/Abuse form; and approval to hire Katelyn Leathers as medical assistant director at an hourly rate of \$33.00 not to exceed 155 hours retroactive to June 19, 2020.

Roll call vote as follows:

Mrs. Greene	yes	Mr. Smeltzer	yes	Mrs. Weaver	yes
Dr. Badger	yes				

Motion carried.

Ms. Greene moved, seconded by Mr. Smeltzer to adjourn.

At 6:52 p.m. Mrs. Weaver adjourned the meeting.



Recording Secretary