

CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECHNOLOGY
PLEASANT GAP, PENNSYLVANIA
JOINT OPERATING COMMITTEE
SPECIAL MEETING – 5:00 PM
MONDAY, APRIL 17, 2023
BOARDROOM - CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECHNOLOGY

A G E N D A

- I. CALL TO ORDER
- II. MOTION – Approval to appoint Craig Livergood as Secretary Pro-Tempore.
- III. ROLL CALL
- IV. RECOGNITION OF VISITORS
- V. REPORTS, PRESENTATIONS, OR COMMENTS BY VISITORS
Time limit of five minutes per presentation.
- VI. PRESENTATIONS OR REPORTS
- VII. CONSENT AGENDA
All matters taken under this section are considered routine, and action will be taken by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.
 - A. PERSONNEL
 1. Approval to accept the resignation of Dr. Richard C. Makin as Executive Director/President effective June 30, 2023.
 2. Approval to appoint MaryAnn Volders as Executive Director/President effective July 1, 2023.
 3. Approval of the Executive Director/President's Employment Agreement effective July 1, 2023 through June 30, 2027.
 4. Approval for Administration to place advertisements for the Secondary Director/Vice-President of Secondary Education position and to commence a search to fill the vacancy.
- VIII. ADJOURNMENT
- IX. EXECUTIVE SESSION
Executive Session, if necessary, for the discussion of matters of employment, real estate, litigation, collective bargaining, safety, and other matters which if conducted in public would violate lawful privilege as defined by Act 84.