

CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECHNOLOGY
PLEASANT GAP, PENNSYLVANIA

JOINT OPERATING COMMITTEE
REGULAR MEETING - 5:30 P.M.

MONDAY, MARCH 9, 2026

BOARDROOM - CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECHNOLOGY

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF VISITORS
- IV. REPORTS, PRESENTATIONS, OR COMMENTS BY VISITORS
Time limit of five minutes per presentation.
- V. PRESENTATIONS OR REPORTS
- VI. MINUTES
 - A. *A motion to approve the minutes of the February 9, 2026 regular meeting.*
- VII. TREASURER'S REPORT AND PREPAID AND CURRENT BILLS
 - A. *A motion to approve the treasurer's reports to be filed for audit and approval of the prepaid and current bills as presented.*
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. *Mrs. Jessica Martin – Vice President, Secondary Education's Report*
 - B. *Mr. Todd Taylor – Vice President, Adult-Post Secondary Education's Report*
 - C. *Mr. Rick Carra – Director of Facilities' Report*
 - D. *Mr. Craig Livergood – Business Manager's Report*
 - E. *Mrs. MaryAnn Volders – President's Report*
 - F. *Dr. Brian Griffith – Superintendent of Record's Report*
- X. 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. ADMINISTRATIVE
 1. *Approval to authorize Craig Livergood, Business Manager, to solicit quotes and enter into agreements for the purchase of utilities, including electricity and natural gas, as needed to secure the most favorable rates for CPI.*

2. *Approval to authorize CPI administration to pursue the formation of a 501(c)(3) organization for the purpose of establishing an additional name for CPI's post-secondary programs that includes the word "College."*
3. *Approval to authorize CPI administration to procure professional engineering services, if needed, to assist with the preparation and submission of the Public School Facility Improvement Grant Program application.*
4. *Approval of a Memorandum of Agreement with Centre County. (Attachment #1)*

B. PERSONNEL

1. *Approval of an Amendment to the Vice President of Secondary Education's Employment Agreement. (Attachment #2)*
2. *Approval to hire Marvin Garcia as a part-time CDL Instructor, at an hourly rate of \$27.00, effective March 10, 2026. Pending receipt of Child Abuse History Certification.*
3. *Approval for the President to appoint staff to vacancies not yet filled or to those that become open until the Board can take action at the next regular meeting on April 13, 2026.*

C. POLICIES

1. *First reading of polices:*
 - Section 200 – Pupils (Attachment #3)*
 - 204 – Attendance*
 - 218.1 – Weapons*
 - Section 600 – Finances (Attachment #4)*
 - 610 – Purchases Subject to Bid/Quotation*
 - 611 – Purchases Budgeted*
 - Section 800 – Operations (Attachment #5)*
 - 805 – Emergency Preparedness and Response*
 - 805.1 – Relations With Law Enforcement Agencies*
 - 805.2 – School Security Personnel*

D. INFORMATION

1. *Assignment and Compensation Update. (Attachment #6)*
2. *Post-Secondary Enrollment Update as of February 27, 2026. (Attachment #7)*
3. *Secondary and Intergenerational Enrollment figures as of February 27, 2026. (Attachment #8)*
4. *Cooperative Education Report. (Attachment #9)*
5. *Open House – Thursday, March 12, 4-7 PM*

XI. ADJOURNMENT

XII. 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.

MEV/tab