



JOINT OPERATING COMMITTEE MEETING
JUNE 1, 2022
6:30 P.M.

AGENDA

1. Opening Items
 - a. Preliminary Instructions
 - b. Call to Order
 - c. Pledge of Allegiance
 - d. Roll Call
 - e. Public Comment
 - f. CTSO National Conference participants
2. Approval of Minutes from May 4, 2022
3. Treasurer's Report
 - a. Month ended April 30, 2022
 - b. General Fund Disbursements – May 31, 2022
4. Director's Report

Approval of:

 - a. Part-time summer employment
 - b. Employment of two new staff members
 - c. Staff members for the 2022 summer program
 - d. Increase in salary for three faculty members
 - e. Hours for curriculum /course improvement for three faculty members
 - f. Deletion of two policies
 - g. Adoption of several policies
 - h. First reading of several policies
 - i. Contract with YMCA
 - j. Budget Adoption
5. Administrative Reports
 - a. Jim Brunken, Assistant Director
 - b. Dana Johnson, Supervisor of Daily Operations
6. Superintendent of Record's Report
7. Solicitor's Report

8. Committee Reports

a. Personnel

- Approval of yearly bonus as a result of goal achievement as per contract

b. Curriculum

c. Finance

d. Facility Review

e. Policy

9. Old Business

10. New Business

11. Adjournment