

RANDOLPH TECHNICAL CAREER CENTER SPECIAL BOARD MEETING

The Mission of RTCC is to provide students with a challenging academic and technical education in a supportive, engaging, and respectful environment. Students learn the skills to be responsible, productive citizens who are able to take advantage of educational and career opportunities now and in the future.

Minutes to the Meeting
February 23, 2012

Present: Scott Lewis (chair), Leo Connolly, Brent Kay, Bill Sugarman, Holly Williams, Dave Eddy, Laura Rochat, Calvin Johnson

Guest Speakers: Jan Stratton, Michael Kay-Louis, T.C. Webb

AGENDA

- I. Scott called meeting to order at 6:10pm.
- II. Welcome Guests and Hear Petitions - none
- III. Reports
 - Director: Bill distributed scholarship information from the Randolph Chamber of Commerce and the White River Valley Herald insert regarding the RTCC and RUHS budget.
 - Superintendent: Report was received by the Board
 - Financials: Report was received by the Board
- IV. Consent Agenda
 - Minutes of November 17, 2011 Regular Board Meeting were distributed but not formally accepted. This will occur at the May meeting.
 - Approval of Orders: none
- V. Presentation by RTCC Business Core
 - Business Management - Jan Stratton presented her program
 - Graphic Arts - Michael Kay-Louis presented his program
 - Media & Communication - TC Webb presented his program
- VI. Correspondence - none
- VII. Other
- VIII. Executive Session none needed
- IX. Next Scheduled Meeting
 - **May 10, 2012 - RTCC Regular Board Meeting, 6:00 PM - RTCC Technical Education Classroom Open House to Follow**
 - **1 Additional Board Meetings (per regulation) to be scheduled**Meeting adjourned at 7:30pm.

Respectfully Submitted,

Sandra Farrington