

**RANDOLPH TECHNICAL CAREER CENTER  
REGULAR BOARD MEETING**

*Orange Southwest Supervisory Union Ends Statement*

**Students have the knowledge, skills and tools to be prepared for the next stage of their lives, which justify the resources invested by the community.**

*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  
November 20, 2014**

**Present: Brent Kay, Bill Sugarman, Leo Connolly, Amanda Mills-Brown, Angelo Odatto, Oscar Ruiz, Mike Van Dyke, Laura Rochat, Rebecca Mattoon, Kate Hughes**

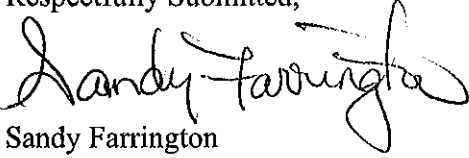
- I. Angelo Odatto called meeting to order at 6:05pm
- II. Welcome Guests and Hear Petitions – Mike Van Dyke and Oscar Ruiz
- III. Program Presentation: Spanish-Global Business Management – Oscar Ruiz presented a description of how the new program is progressing and evolving this year. Mike Van Dyke, Bill and Brent all answered questions relating to the program.
- IV. Reports
  - Director – Bill outlined the report with specific references to the information contained in the report.
  - Superintendent – Brent distributed his report. Angelo discussed a recent event that was in the media involving our schools and invited questions.
  - Financials – Brent gave a current update on financials.
- V. Review of 2015-16 Budget & Recommendation – Brent discussed the budget indicating no significant changes. Bill also outlined additional clarifications on budget. Brent presented information on the relation between school and municipal budgets.
- VI. Consent Agenda
  - RTCC Recommendation of the 2015-2016 Budget - Kate motioned to approve, Leo seconded, all in favor
  - Minutes of: September 25, 2014 Regular Board Meeting - Rebecca motioned to approve, Kate seconded, all in favor
  - Approval of Orders (if needed)
- VII. Correspondence & Other Items - None
- VIII. Executive Session – none needed
- IX. Items for Next Meeting

Future Meetings

- Thursday, January 22<sup>nd</sup>, Thursday, May 7<sup>th</sup> (Open House)
- Meetings begin at 6:00 PM in the RTCC Technical Academics Classroom

Angelo adjourned meeting at 6:58pm

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sandy Farrington". The signature is written in black ink and is positioned above the printed name.

Sandy Farrington