

**RANDOLPH TECHNICAL CAREER CENTER
REGULAR 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
November 19, 2015**

Present: Leo Connelly, Amanda Mills-Brown, Jason Gingold, Angelo Odatto, Ryan O'Malley, Laura Rochat, Christine Hudson, Kate Hughes, Rebecca Mattoon

- I. Angelo Odatto called meeting to order at 6:03 pm
- II. Welcome Guests and Hear Petitions – Guests Carlos Diaz, Damon Jillson, Geoff Farrell, Gerry Reymore
- III. Programs & Enrollment
 - New Program Reviews – Jason introduced Geoff Farrell, Criminal Justice Public Safety Instructor; Ryan O'Malley, Culinary Arts Instructor; Carlos Diaz, Digital Film Instructor
Geoff and Ryan distributed and gave an oral presentations of their program. They discussed certifications, possible future career, and post-secondary educational opportunities for students. Carlos included a video presentation.
- IV. 2016/2017 Budget – Jason discussed the budget that was included in the packet distributed to board members. Jason also gave a brief overview of Adult Ed.
- V. Reports -
 - Director – Jason discussed the report, highlighting Challenge Day.
 - Superintendent – Enclosed.
 - Financials – Jason briefly addressed the financial report.
- VI. Consent Agenda
 - Minutes of: September 24, 2015 Regular Board Meeting
 - Approval of Orders
Laura Motioned to accept, Rebecca seconded. All in favor.
- VII. Correspondence & Other Items – Three Work Force Investment Board Members are required. We currently have Leo Connolly and Kate Hughes, we need a third.
- VIII. Executive Session – none needed.
- IX. Items for Next Meeting

Future Meetings

- February 11th, May 5th (Open House)
- Meetings begin at 6:00 PM in the RTCC Technical Academics Classroom

Angelo adjourned the meeting at 7:03pm.

Further discussion continued as Chelsea formally requested a half day program. South Royalton also expressed interest stating that they are planning to send a bus to Hartford next year for 6 programs we do not offer. A committee will

need to be formed. Jason Gingold will talk with Brent Kay. Chelsea stated that half day programs benefits the sending school in filling classroom seats, for instance in upper level math classes, etc. Students would return to their sending school for classes. Angelo requested that in future additional items to be discussed at board meetings need to be advised of in advance and put on the agenda.

Respectfully Submitted,

Sandra Farrington