

To be approved at the May 7, 2015 board meeting

**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  
January 22, 2015**

**Present: Leo Connolly, Bill Sugarman, Brent Kay, TC Webb, Laura Rochat, Dave Eddy, Angelo Odato**

- I. Angelo Odato called meeting to order at 6:02 pm
- II. Welcome Guests and Hear Petitions – TC Webb is a guest of the Board to present the Digital Filmmaking program.
- III. Program Presentation: Digital Filmmaking – TC Webb presented his program.
- IV. Reports
  - Director- Bill outlined the report highlighting the follow up information. Bill and Brent presented the status of the Criminal Justice/Public Safety program. Bill discussed his decision to leave RTCC at the end of this year. Brent discussed the recruitment and hiring committee for the new Director.
  - Superintendent- Brent presented his report.
  - Financials- Brent highlighted financials with all areas within expected levels.
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- VII. Consent Agenda
  - Minutes of: November 20, 2014 Regular Board Meeting
  - Approval of Orders- none needed.
  - Approval of carry over funds for bathroom renovations – Brent discussed the plan to renovate the bathrooms. Laura motioned to accept, Leo seconded. All in favor.
- VIII. Correspondence & Other Items - none
- IX. Executive Session- none needed.
- X. Items for Next Meeting

Future Meetings

- Thursday, May 7th (Open House)
- Meetings begin at 6:00 PM in the RTCC Technical Academics Classroom

Angelo adjourned the meeting at 7:12pm.

Respectfully Submitted,

Sandra Farrington