

SPECIAL MEETING – July 24, 2023

I. CALL TO ORDER

Members in attendance: John Burnham, Luigi DeFrancesco, Tim McQuiston, Eric McGuirk (arrived 6:33 p.m.), David Valesky, Kevin Merritt, Delwood Smith

Members absent: Robert Johnston, Holly Chatman

Others in attendance: Heather Harrington, Mike Costa, Kevin Sprong, Jacquelynn Dutchcot, Eric Henry, Valerie, Waid, Brian Mailliard

The special meeting of the Joint Operating Committee of the Crawford Tech was called to order by Chairperson Merritt at 6:30p.m.

SPEAKERS: Eric Henry, Valerie Waid, Brian Mailliard

II. A. Practical Nursing Program

Motion: Mr. Burnham
Second: Mr. McQuiston

RESOLVED, the Crawford Tech JOC approve the operation of the Practical Nursing program through the graduation of the class of 2024 with further review prior to conclusion of the academic year.

Roll Call

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|-----------------|---------------|---------------|---------------|-------------|------------|
| Mr. Burnham | <u>Yes</u> | Mr. Johnston | <u>Absent</u> | Mr. Merritt | <u>Yes</u> |
| Ms. Chatman | <u>Absent</u> | Mr. McGuirk | <u>Yes</u> | Mr. Smith | <u>Yes</u> |
| Mr. DeFrancesco | <u>Yes</u> | Mr. McQuiston | <u>Yes</u> | Mr. Valesky | <u>Yes</u> |

Motion Carried

B. AptaFund Timekeeping

Motion: Mr. McQuiston
Second: Mr. DeFrancesco

RESOLVED, the Crawford Tech JOC approve AptaFund Timekeeping as presented.

Roll Call

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|-----------------|---------------|---------------|---------------|-------------|------------|
| Mr. Burnham | <u>Yes</u> | Mr. Johnston | <u>Absent</u> | Mr. Merritt | <u>Yes</u> |
| Ms. Chatman | <u>Absent</u> | Mr. McGuirk | <u>Yes</u> | Mr. Smith | <u>Yes</u> |
| Mr. DeFrancesco | <u>Yes</u> | Mr. McQuiston | <u>Yes</u> | Mr. Valesky | <u>Yes</u> |

Motion Carried

C. AptaFund Implementation

Motion: Mr. DeFrancesco
Second: Mr. Burnham

RESOLVED, the Crawford Tech JOC approve AptaFund implementation as presented.

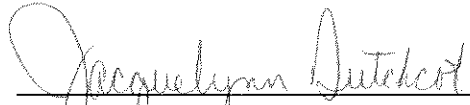
Roll Call

| | | | | | |
|-----------------|---------------|---------------|---------------|-------------|------------|
| Mr. Burnham | <u>Yes</u> | Mr. Johnston | <u>Absent</u> | Mr. Merritt | <u>Yes</u> |
| Ms. Chatman | <u>Absent</u> | Mr. McGuirk | <u>Yes</u> | Mr. Smith | <u>Yes</u> |
| Mr. DeFrancesco | <u>Yes</u> | Mr. McQuiston | <u>Yes</u> | Mr. Valesky | <u>Yes</u> |

Motion Carried

III. ADJOURNMENT

The meeting adjourned on a motion by Mr. McQuiston, Seconded by Mr. McGuirk at 6:52 p.m. All in favor.



Jacquelyn Dutchcot
Business Manager/Board Secretary