

**LEBANON COUNTY CAREER AND TECHNOLOGY CENTER  
JOINT OPERATING COMMITTEE MINUTES**

**February 20, 2018**

I. The regular business meeting of the JOC was called to order at 6:32 p.m. by the President, Ruth Ann Schlegel.

II. Salute to the flag by all in attendance.

III. Roll Call – Present\*

|                  |                    |                     |
|------------------|--------------------|---------------------|
| Annville Cleona  | *Ben Dohner        | Joseph Zimmerman    |
| Cornwall Lebanon | *Ruth Ann Schlegel | James Garrett       |
| Eastern Lebanon  | Amber Weaver       | Jadell Souders      |
| Northern Lebanon | David Kline        | Beth Heckman        |
| Palmyra          | William Bova       | Christopher Connell |
| Lebanon          | *Rose Marie Kotay  | Tom Schaffer        |

Others present:

|               |            |                 |
|---------------|------------|-----------------|
| Glenn Meck    | Tina Geyer | Matthew Schwenk |
| Justin Weaber | Lisa Brown |                 |

IV. Director's Report

A. February Monthly Report – Glenn Meck

B. Mr. Glenn Meck requested to hold a special meeting on February 27, 2018 at 5:00 p.m. to conduct a regular business meeting. The January 16, 2018 meeting was canceled for inclement weather and February 20, 2018 meeting was not held because there was no quorum.  
The meeting will be advertised by Tina Geyer, Business Administrator in the Lebanon Daily News.

*An Executive Session followed the meeting for personnel matters.*

V. Adjournment

The meeting was adjourned at 6:35 p.m. All members voting aye.

Respectfully submitted,

Tina Geyer  
Secretary

**NEXT MEETING – FEBRUARY 27, 2018**