

PUBLIC HEARING TO DISCUSS E-LEARNING

Thursday, May 4, 2023

1:30 p.m.

**CareerTEC Office
2037 W. Galena Ave.
Freeport, IL 61032
(815) 232-0709**

In compliance with Public Act 101-0012, CareerTEC will hold an E-Learning Hearing prior to the Board of Directors' Meeting on Thursday, May 4, 2023
1:30 p.m.

Meeting from the CareerTEC office conference room
2037 W. Galena Ave.
Freeport, IL 61032

E-LEARNING PUBLIC HEARING AGENDA

- I. Roll call
- II. Proposed E-Learning Plan for CareerTEC
- III. Public Comment
- IV. Adjournment

CareerTEC Board of Directors' Meeting
2037 W. Galena Ave.
Freeport, IL 61032
1:30 p.m., Thursday, May 4, 2023

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF OPEN- AND CLOSED-SESSION MINUTES**
- IV. COMMUNICATIONS, PUBLIC COMMENTS**
 - A. Affiliated Institutions/Agencies, Member Schools, Public Forum

V. INFORMATIONAL ITEMS

- A. CTEI
- B. Perkins
- C. Education Career Pathway Grant
- D. Adkins Energy Grant
- E. Outstanding Students, Scholarship & Perfect Attendance Awards
- F. Area Career Center Discussions with ISBE
- G. FY24 Enrollment Update
- H. Tuition Increase
- I. St. John UCC Adjustment Request

VI. CONSENT AGENDA

- A. Motion to Approve Routine Items
 - i. April Bills
 - ii. Destruction of Closed-Session Recordings prior to 11/1/21

VII. CLOSED SESSION

The Board will enter into closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the System or legal counsel for the System, including hearing testimony on a complaint lodged against an employee or against legal counsel for the System to determine its validity. 5 ILCS 120/2(c)(1)

VIII. ACTION ITEMS

- A. Approval of SY24 Board Meeting Dates
- B. Approval of SY24 HCC Dual Credit Agreement and MOU
- C. Approval of Consortium's Initial E-Learning Plan and Verification Form
- D. Approval of HOYA Instructor Resignation
- E. Approval to Advertise HOYA Instructor Position for SY24
- F. Approval of FY24 Teacher Agreements for Steele, Konefes, Meyers, Hazzard, Shaw
- G. Approval of Closed-Session Items

IX. ADJOURNMENT

NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, June 8, 2023