

**CareerTEC Board of Directors Meeting
CareerTEC Conference Room
2037 W. Galena Ave., Freeport, IL 61032
1:30 p.m., Thursday, December 7, 2023**

AGENDA

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

- V. INFORMATIONAL ITEMS**
 - A. Facilitating Coordination in Agricultural Education Presentation
 - B. CTEI
 - C. Perkins
 - D. Local Needs Assessment
 - E. Area Career Center Update
 - F. Dec. 18-22 Schedule
 - G. January Board Meeting
 - H. Director Holiday Leave

- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. November Bills
 - 2. Destruction of Closed Session Recordings prior to 6/1/22

- 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 and collective negotiating matters between the System and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

- VIII. ACTION ITEMS**
 - A. Approval of Cancellation of Jan. 4, 2024, Board Meeting
 - B. Approval of Closed-Session Items

- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, Feb. 8, 2024 (pending approval of cancellation of Jan. 4, 2024, meeting)