

CareerTEC Board of Directors Meeting
2037 W. Galena Ave.
Freeport, IL 61032
1:30 p.m., Thursday, March 7, 2024

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. CTEI
 - B. Perkins
 - C. FY24 Grant Amendments
 - D. FY23 Annual Report and Program Improvement Plans
 - E. FY25 Enrollment Update
 - F. CTE Teachers Workshop
 - G. Mall of Life
 - H. Careers to Consider
 - I. HOYA Updates
 - J. Director Vacation Time
- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. February Bills
 - 2. Destruction of Closed-Session Recordings prior to 9/1/22
- VII. CLOSED SESSION**

The Board will enter into closed session to discuss ...

 - A. "... 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."
- VIII. ACTION ITEMS**
 - A. Approval of Bookkeeper, Administrative Assistant Hourly Rate Increases
 - B. Approval of System Director Salary Increase
 - C. Approval of Closed-Session Items
- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, April 4, 2024