

CareerTEC Board of Directors' Meeting
2037 W. Galena Ave.
Freeport, IL 61032
1:30 p.m., Thursday, April 4, 2024

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MARCH OPEN- AND CLOSED-SESSION MINUTES**
- IV. COMMUNICATIONS, PUBLIC COMMENTS**
 - A. Affiliated Institutions/Agencies, Member Schools, Public Forum
- V. INFORMATIONAL ITEMS**
 - A. CTEI Grant
 - B. Perkins Grant
 - C. Education Career Pathway Grant
 - D. Sub-Recipient Review
 - E. SY24 Safety Drills
 - F. Out-of-State Students
 - G. FY25 Enrollment Numbers & RIF
 - H. Entrance Requirements
 - I. Admission Tiebreakers
 - J. Area Career Center Application
 - K. Comprehensive Local Needs Assessment
 - L. End of SY24 Schedule
 - M. Audit Services
 - N. College and Career Pathway Endorsement
 - O. System Director Contract
- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. March Bills
 - 2. Destruction of Closed-Session Recordings prior to 10/1/22
- 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. 5 ILCS 120/2(c)(1), amended by P.A. 99-646
- VIII. ACTION ITEMS**
 - A. Approval of Resolution for Reduction in Force: Full-time Teachers (Potential Action Item)
 - B. Approval of Resolution for Non-Renewal of Probationary Teachers (Potential Action Item)
 - C. Approval to Advertise to Open Instructor Positions for SY25 (Potential Action Item)
 - D. Approval of FTE Decrease of Construction Trades Instructor
 - E. Approval of Auditing Firm for 2024-2026
 - F. Approval of Revisions to System Director Contract
 - G. Approval of Closed-Session Items
- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, May 9, 2024