

**CareerTEC Board of Directors Meeting
CareerTEC Conference Room
2037 W. Galena Ave., Freeport, IL 61032
2:00 p.m., Thursday, November 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 Grant
 - B. Perkins Grant
 - C. ROE #8 Raising Student Achievement Conference Scholarship
 - D. Emergency Drills
 - E. HOYA Drug Screens and Reading Level
 - F. Manufacturing Day Recap
 - G. CareerTEC Recruiting/Informational Events Planned
 - H. 2025-2026 Course Catalog
- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. October Bills
 - 2. Destruction of Closed-Session Recordings prior to 5/1 /23
- 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 2025-2026 CareerTEC Course Catalog
 - B. Approval of Closed-Session Items
- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, December 5, 2024