

**CareerTEC Board of Directors Meeting**  
**2037 W. Galena Ave.**  
**Freeport, IL 61032**  
**1:30 p.m., Thursday, March 6, 2025**

**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. FY25 Grant Amendments
  - D. FY26 Enrollment Update
  - E. CTE Teachers Workshop
  - F. Mall of Life
  - G. Careers to Consider
  - H. PaCE and CCPE Deadlines
  - I. Dual Enrollment Follow-up
  - J. Director Vacation Time
- VI. CONSENT AGENDA**
  - A. Motion to Approve Routine Items
    - 1. February Bills
    - 2. Destruction of Closed-Session Recordings prior to 9/1/23
- 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 System Director Contract and Salary Increase
  - B. Approval of Closed-Session Items
- IX. ADJOURNMENT**

**NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, April 10, 2025**