

CareerTEC Board of Directors Meeting
CareerTEC Conference Room
2037 W. Galena Ave., Freeport, IL 61032
1:30 p.m., March 5, 2026

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. Career and Technical Education Improvement (CTEI) Grant
 - B. Perkins Grant
 - C. FY26 Grant Amendments
 - D. FY27 Enrollment Update
 - E. CTE Teachers Workshop
 - F. Mall of Life
 - G. Careers to Consider
 - H. Director Vacation Time
- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. February Bills
 - 2. Destruction of Closed-Session Recordings prior to 9/1/24
- 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; collective negotiating matters between the System and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and student disciplinary cases.
- VIII. ACTION ITEMS**
 - A. Approval of HOYA Coordinator/Year 2 Instructor Retirement in June 2027
 - B. Approval to Advertise HOYA Position for SY28
 - C. Approval of Closed-Session Items
- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, April 9, 2026