CareerTEC Board of Directors Meeting
CareerTEC Conference Room
2037 W. Galena Ave., Freeport, IL 61032
1:30 p.m., November 12, 2026

AGENDA

I. ROLL CALL
II. APPROVAL OF AGENDA
III. APPROVAL OF OCTOBER 15 OPEN- AND CLOSED-SESSION MINUTES
IV. COMMUNICATIONS, PUBLIC COMMENTS
A. Affiliated Institutions/Agencies, Member Schools, Public Forum

V. INFORMATIONAL ITEMS
A. Career & Technical Education Improvement (CTEI) Grant
B. Perkins V Grant
C. Area Career Center Update
D. Emergency Drills
E. HOYA Update
F. Manufacturing Day Recap
G. CareerTEC Recruiting/Informational Events Planned

VI. CONSENT AGENDA
A. Motion to Approve Routine Items
1. October Bills
2. Destruction of Closed-Session Recordings prior to 5/1/25

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. Second Reading and Approval of Proposed Amendment to Student Allocation Provision
B. First Reading of Proposed Amendment to Policy 4.07—Required Signatures on Checks
C. Approval to Advertise Construction Trades Instructor Position for SY28
D. Approval of Closed-Session Items

IX. ADJOURNMENT

NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, December 10, 2026