

CareerTEC Board of Directors' Meeting
Thursday, August 4, 2022
1:30 p.m.

CareerTEC Office
2037 W. Galena Ave.
Freeport, IL 61032
(815) 232-0709

The budget hearing will be held prior to the scheduled
Board of Directors' Meeting
Thursday, August 4, 2022
1:30 p.m.

Meeting from the CareerTEC Office,
2037 W. Galena Ave.
Freeport, IL 61032

BUDGET HEARING AGENDA

- I. ROLL CALL**
- II. BUDGET HEARING**
- III. ADJOURNMENT**

CareerTEC Board of Directors' Meeting
CareerTEC Office
2037 W. Galena Ave, Freeport, IL 61032
August 4, 2022, 1:30 p.m. (following budget hearing)

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF 6/9/22 OPEN-SESSION MINUTES**
- IV. COMMUNICATIONS, PUBLIC COMMENTS**
 - A. Affiliated Institutions/Agencies, Member Schools, Public Forum

- V. INFORMATIONAL ITEMS**
 - A. CTEI
 - B. Perkins
 - C. ARP-ESSER III
 - D. Educator Career Pathway Grant
 - E. Enrollment Update
 - F. Beginning School Year
 - G. Highland COVID Changes
 - H. CTE Desk Review
 - I. 2022-23 Back-to-School Plan
 - J. FY23 CTYA Projects
 - K. Fraud Awareness Program
 - L. Intergovernmental Agreement Addendum

- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. June and July Bills
 - 2. Destruction of Closed-Session Recordings prior to 2/1/20

- 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 Intergovernmental Agreement Addendum
 - B. Approval of Second Reading of TRS Supplemental Savings Plan
 - C. Approval of FY23 CTYA Projects
 - D. Affirmation of Policies and Procedures
 - E. Approval of an Ethics Officer
 - F. Designation of Depository Bank
 - G. Affirmation of Board Officers
 - H. FY23 Budget Approval
 - I. Approval of Closed-Session Items

VIII. ADJOURNMENT

NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, September 8, 2022