

**CAREERTEC Board of Directors' Meeting**  
**CareerTEC Conference Room**  
**2037 W. Galena Ave., Freeport, IL 61032**  
**1:30 p.m., September 8, 2022**

**AGENDA**

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF AUG. 11 BUDGET HEARING AND OPEN-SESSION MINUTES**
- IV. COMMUNICATIONS, PUBLIC COMMENTS**
  - A. Affiliated Institutions/Agencies, Member Schools, Public Forum
- V. INFORMATIONAL ITEMS**
  - A. Perkins
  - B. ARP-ESSER III
  - C. Freeport Community Foundation Grant
  - D. 2022 Manufacturing Day
  - E. Communication Improvements
  - F. Policy Manual Update with TRS Supplemental Plan
- VI. CONSENT AGENDA**
  - A. Motion to Approve Routine Items
    - 1. August Bills
    - 2. Destruction of Closed-Session Recordings prior to 3/1/21
- 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. Waive First Reading of IGA Article VIII Amendments for Approval
  - B. Approval of Closed-Session Items
- IX. ADJOURNMENT**

**NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, October 6, 2022**