***CAREERTEC* Board of Directors Meeting**

***CareerTEC* Conference Room**

**2037 W. Galena Ave., Freeport, IL 61032**

**1:30 p.m., October 6, 2022**

**AGENDA**

1. **ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF OPEN-SESSION MINUTES**
4. **COMMUNICATIONS, PUBLIC COMMENTS**

 A. Affiliated Institutions/Agencies, Member Schools, Public Forum

1. **INFORMATIONAL ITEMS**
2. Audit Presentation by Benning Group
3. CTEI
4. Perkins
5. Educator Career Pathway Grant
6. HB3296/Public Act 102-0917 Overview
7. Recruitment
8. **CONSENT AGENDA**
9. Motion to Approve Routine Items
10. September Bills
11. Destruction of Closed-Session Recordings prior to 4/1/21
12. **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.

1. **ACTION ITEMS**
2. First Reading of Intergovernmental Agreement Addendum
3. Approval of Closed-Session Items
4. **IX. ADJOURNMENT**

**NEXT BOARD OF DIRECTORS’ MEETING: 1:30 p.m., Thursday, November 10, 2022**