

**CareerTEC Board of Directors' Meeting  
CareerTEC Conference Room  
2037 W. Galena Ave., Freeport, IL 61032  
1:30 p.m., Thursday, November 10, 2022**

**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. CTEI
  - B. Perkins
  - C. 2023-2024 Course Catalog
  - D. Emergency Drills
  - E. CareerTEC Recruiting/Career Events
  - F. EFE Monitoring Review
  - G. HOYA Drug Screens
  - H. Sanitation Exam Results
  - I. Student Insurance
  
- VI. CONSENT AGENDA**
  - A. Motion to Approve Routine Items
    - 1. October Bills
    - 2. Destruction of Closed-Session Recordings prior to 5/1/21
  
- 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. Approval of FY22 Audit
  - B. Approval of 2023-2024 Course Catalog
  - C. Second Reading and Approval of Intergovernmental Agreement Addenda
  - D. Approval of Closed-Session Items
  
- IX. ADJOURNMENT**

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