***CareerTEC* Board of Directors’ Meeting**

***2037 W. Galena Ave.***

***Freeport, IL 61032***

**1:30 p.m., Thursday, March 9, 2023**

**AGENDA**

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

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

 **V. CLOSED SESSION**

The Board will enter into closed session to discuss …

1. “… 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.”

 **VI. INFORMATIONAL ITEMS**

1. CTEI
2. Perkins
3. Education Career Pathway RFP
4. FY23 Grant Amendments
5. Grant Planning Meeting
6. Mall of Life
7. Careers to Consider
8. HOYA Updates
9. Classes Canceled March 17
10. 2023-24 Online Applications Update
11. Director Vacation Time

1. **CONSENT AGENDA**
2. Motion to Approve Routine Items
3. February Bills
4. Destruction of Closed-Session Recordings prior to 9/1/21

 **VIII. ACTION ITEMS**

* 1. Approval of Bookkeeper, Administrative Assistant Hourly Rate Increases
	2. Approval of System Director Salary Increase
	3. Approval of Closed-Session Items

**IX. ADJOURNMENT**

**NEXT BOARD OF DIRECTORS’ MEETING: 1:30 p.m., Thursday, April 6, 2023**