

**CareerTEC Board of Directors' Meeting  
CareerTEC Conference Room  
2037 W. Galena Ave., Freeport, IL 61032  
1:30 p.m., Thursday, November 9, 2023**

**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. EFE Monitoring Review
  - D. Emergency Drills
  - E. HOYA Drug Screens
  - F. Sanitation Exam Results
  - G. Construction Trades Projects
  - H. Manufacturing Day Recap
  - I. CareerTEC Recruiting/Informational Events Planned
  - J. Prospective Member Visit
  - K. Supporting State Funding Increase
  - L. 2024-2025 Course Catalog
  
- VI. CONSENT AGENDA**
  - A. Motion to Approve Routine Items
    - 1. October Bills
    - 2. Destruction of Closed-Session Recordings prior to 5/1/22
  
- 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 2024-2025 Course Catalog
  - B. Approval of Closed-Session Items
  
- IX. ADJOURNMENT**

**NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, December 7, 2023**