

**CareerTEC Board of Directors Meeting
CareerTEC Office
2037 W. Galena Ave., Freeport, IL 61032
1:30 p.m., Thursday, February 8, 2024**

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF OPEN- AND CLOSED-SESSION MINUTES**
- IV. COMMUNICATIONS, PUBLIC COMMENTS**
 - A. Affiliated Institutions/Agencies, Member Schools, Public Forum
- V. INFORMATIONAL ITEMS**
 - A. CTEI Grant
 - B. Perkins Grant
 - C. Education Career Pathway Grant
 - D. CareerTEC Presentations
 - E. 2024-25 Applications
 - F. Mall of Life
 - G. Weather Closings
 - H. Sub-Recipient Review
 - I. 2023 Perkins Measures Data
 - J. St. John Boiler Issues
 - K. Local Needs Assessment
- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. January Bills
 - 2. Destruction of Closed Session Recordings prior to 8/1/22
- VII. CLOSED SESSION**

The Board will enter into closed session to discuss ...

 - A. "... 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."
- VIII. ACTION ITEMS**
 - A. Approval of Closed-Session Items
- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, March 7, 2024