

CareerTEC Board of Directors Meeting
CareerTEC Conference Room
2037 W. Galena Ave., Freeport, IL 61032
1:30 p.m., October 10, 2024

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. Audit Presentation by Benning Group
 - B. CTEI Grant
 - C. Perkins Grant
 - D. Culinary Arts Certifications
 - E. Construction Trades Certifications and Dual Credit Update
 - F. Auto Hoist Available
 - G. CTE Budget Advocacy
- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. September Bills
 - 2. Destruction of Closed-Session Recordings prior to 4/1/23
- 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 FY24 Audit (Pending Draft Auditor Approval)
 - B. Approval of New Printers for Administrative Office and St. John Classrooms
 - C. Approval of Closed-Session Items
- IX. ADJOURNMENT**

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