

CareerTEC Board of Directors Meeting
CareerTEC Office
2037 W. Galena Ave., Freeport, IL 61032
1:30 p.m., Thursday, February 6, 2025

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 Grant
 - B. Perkins Grant
 - C. Area Career Center Update
 - D. Nail Tech Change
 - E. CareerTEC Presentations
 - F. 2025-26 Applications
 - G. Highland College Students Enrolled with CareerTEC
 - H. 2024 Perkins Measures Data
 - I. Students Driving for Field Trips
 - J. Careers to Consider
 - K. Mall of Life
 - L. Director Vacation Leave

- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. January Bills
 - 2. Destruction of Closed Session Recordings prior to 8/1/23

- VII. CLOSED SESSION**

The Board may 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. Skyward Software Renewal
 - B. Approval of Closed-Session Items

- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, March 6, 2025