

CareerTEC Board of Directors Meeting
2037 W. Galena Ave.
Freeport, IL 61032
1:30 p.m., Thursday, April 10, 2025

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MARCH 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. SY25 Safety Drills
 - D. FY26 Enrollment Numbers
 - E. Entrance Requirements
 - F. HOYA Updates and Rescheduling CNA Clinicals
 - G. College and Career Pathway Endorsements
 - H. Mall of Life Student Survey Data
 - I. Review of Appeals Process for Dropped Students
 - J. End of SY25 Schedule
 - K. Director Vacation Time
- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. March Bills
 - 2. Destruction of Closed-Session Recordings prior to 10/1/23
- VII. CLOSED SESSION**

The Board will enter into closed session for ...

 - 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. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.
 - B. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- VIII. ACTION ITEMS**
 - A. Approval of FTE for Construction Trades Instructor
 - B. Approval of CNA Clinicals Pilot in the 2025-26 School Year
 - C. Approval of Administrator's Decision to Remove Student from CareerTEC for the 2024-25 school year
 - D. Approval of System Director Contract and Salary Increase
 - E. Approval of Closed-Session Items
- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, May 8, 2025