

CareerTEC Board of Directors Meeting
CareerTEC Conference Room
2037 W. Galena Ave., Freeport, IL 61032
1:30 p.m., December 4, 2025

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. Career and Technical Education Improvement (CTEI) Grant
 - B. Perkins Grant
 - C. Local Needs/Comprehensive Local Needs Assessments
 - D. Rural IL CTE Project
 - E. E-Learning Days
 - F. Dec. 15-19 Schedule
 - G. Prospective Member Update
 - H. First-Semester Drops
 - I. 2026-27 CareerTEC Course Catalog
 - J. Director Holiday Leave
- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. November Bills
 - 2. Destruction of Closed Session Recordings prior to 6/1/24
- 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; collective negotiating matters between the System and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and student disciplinary cases.
- VIII. ACTION ITEMS**
 - A. Approval of 2026-2027 CareerTEC Course Catalog
 - B. Approval of Cancellation of Jan. 8, 2026, Board Meeting
 - C. Approval of Closed-Session Items
- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, Feb. 5, 2026
(pending approval of cancellation of Jan. 8, 2026, meeting)