

**CareerTEC Board of Directors Meeting**  
CareerTEC Conference Room  
2037 W. Galena Ave., Freeport, IL 61032  
1:30 p.m., February 5, 2026

**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. Career and Technical Education Improvement (CTEI) Grant
  - B. Perkins Grant
  - C. Area Career Center Update
  - D. CareerTEC Presentations
  - E. 2026-27 Applications
  - F. 2025 Perkins Measures Data
  - G. FERPA & Dual Credit Students
  - H. Careers to Consider
  - I. Mall of Life
- VI. CONSENT AGENDA**
  - A. Motion to Approve Routine Items
    - 1. January Bills
    - 2. Destruction of Closed Session Recordings prior to 8/1/24
- 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 Submission for Area Career Center Step 2 Proposal
  - B. Approval of Construction Trades Instructor Resignation
  - C. Approval to Advertise Construction Trades Instructor Position for SY27
  - D. Approval of Closed-Session Items
- IX. ADJOURNMENT**

**NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, March 5, 2026**