

CareerTEC Board of Directors Meeting
CareerTEC Conference Room
2037 W. Galena Ave., Freeport, IL 61032
1:30 p.m., May 7, 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. Adkins Energy Grant
 - E. Outstanding Students, Scholarship
 - F. SY27 Guaranteed Enrollment Update
 - G. SY27 Orientation, Teacher and Student Start Dates
 - H. Principals Breakfast and Mock restaurant

- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - i. April Bills
 - ii. Destruction of Closed-Session Recordings prior to 11/1/24

- 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/or student disciplinary cases.

- VIII. ACTION ITEMS**
 - A. Approval of SY27 Board Meeting Dates
 - B. Approval of First Reading of E-Learning Resolution
 - C. Approval of First Reading of HOYA Clinicals Policy
 - D. Approval of 2026-27 HCC Dual Credit Agreement and MOU
 - E. Approval of FY27 Teacher Agreements for Hazzard, Konefes, Steele, Miller
 - F. Approval to Advertise Bookkeeper Position for SY27
 - G. Approval of Bookkeeper and Administrative Assistant Hourly Rate Increases
 - H. Approval of Closed-Session Items

- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, June 4, 2026