

CareerTEC Board of Directors Meeting
CareerTEC Conference Room
2037 W. Galena Ave., Freeport, IL 61032
1:30 p.m., June 4, 2026

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF OPEN-SESSION AND CLOSED-SESSION MINUTES**
- IV. COMMUNICATIONS, PUBLIC COMMENTS**
 - A. Affiliated Institutions/Agencies, Member Schools, Public Forum

- V. INFORMATIONAL ITEMS**
 - A. CTEI Grant
 - B. Perkins Grant
 - C. Comprehensive Local Needs Assessment
 - D. CTE Bill Passed
 - E. Certified Nursing Assistant Exam Results
 - F. 2025-26 CareerTEC Student Survey Results
 - G. Perfect Attendance
 - H. 2025-26 Drop Rates
 - I. Job Opening Updates
 - J. Director Vacation Time

- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. May Bills & PSIC Renewal
 - 2. Destruction of Closed-Session Recordings prior to 12/1/24

- 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 2026-27 Calendar
 - B. Approval of 2026-27 Joint Use Agreement with FSD #145
 - C. Approval of FY26 Assigned & Committed Fund Balance
 - D. Approval of FY27 Tentative Budget
 - E. Approval of Cancellation of July 9, 2026, Board Meeting
 - F. Approval of Closed-Session Items

- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, July 9, 2026
(If meeting is canceled, Board will next meet at 1:30 p.m., Thursday, Aug. 6, 2026)