

CareerTEC Board of Directors Meeting
CareerTEC Conference Room
2037 W. Galena Ave., Freeport, IL 61032
1:30 p.m., July 9, 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 Grant
 - B. Perkins Grant
 - C. Area Career Center Update
 - D. Bookkeeper Search Update
 - E. Construction Trades Instructor Search Update

- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. June Bills
 - 2. Destruction of Closed-Session Recordings prior to 1/1/25

- 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 Bookkeeper
 - B. Approval of Closed-Session Items

- VIII. ADJOURNMENT**

NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, August 6, 2026