

**CareerTEC Board of Directors Meeting**  
**Thursday, August 6, 2026**  
**1:30 p.m.**

**CareerTEC Office**  
**2037 W. Galena Ave.**  
**Freeport, IL 61032**  
**(815) 232-0709**

The budget hearing will be held prior to the scheduled  
Board of Directors Meeting  
Thursday, August 6, 2026  
1:30 p.m.

**Meeting from the CareerTEC Office,**  
2037 W. Galena Ave.  
Freeport, IL 61032

**BUDGET HEARING AGENDA**

- I. ROLL CALL**
- II. BUDGET HEARING**
- III. ADJOURNMENT**

**CareerTEC Board of Directors Meeting**  
CareerTEC Conference Room  
2037 W. Galena Ave., Freeport, IL 61032  
1:30 p.m., August 6, 2026 (following budget hearing)

**AGENDA**

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF JULY 9, 2026, 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 Grant
  - B. Perkins Grant
  - C. Area Career Center Update
  - D. Construction Trades Instructor Search Update
  - E. HOYA Instructor Resignation and Search
  - F. Enrollment Update
  - G. Fraud Awareness Program
  - H. Beginning School Year
  - I. Director Non-Contract Time
- VI. CONSENT AGENDA**
  - A. Motion to Approve Routine Items
    - 1. July Bills
    - 2. Destruction of Closed-Session Recordings prior to 2/1/25
- 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. Affirmation of Board Officers
  - B. Affirmation of Policies and Procedures
  - C. Approval of an Ethics Officer
  - D. Designation of Depository Bank
  - E. FY27 Budget Approval
  - F. Approval of Draft Audit Reviewer
  - G. Approval of HOYA Year 1 Instructor Resignation
  - H. Approval to Hire HOYA Year 1 Instructor
  - I. Approval to Compensate HOYA Coordinator for Summer Work
  - J. Approval to Hire Construction Trades Instructor
  - K. Approval of Closed-Session Items
- VIII. ADJOURNMENT**

**NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, September 10, 2026**