

CareerTEC Board of Directors Meeting

CareerTEC Conference Room
2037 W. Galena Ave., Freeport, IL 61032
1:30 p.m., October 15, 2026

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF SEPT. 10 OPEN-SESSION MINUTES**
- IV. COMMUNICATIONS, PUBLIC COMMENTS**
 - A. Affiliated Institutions/Agencies, Member Schools, Public Forum
- V. INFORMATIONAL ITEMS**
 - A. Audit Presentation by Benning Group
 - B. Career and Technical Education Improvement Grant
 - C. Perkins Grant
 - D. Culinary Arts Certifications
 - E. Construction Trades Certifications
 - F. CTE Budget Advocacy
 - G. Seat Allocation Policy
 - H. 2027-2028 Course Catalog
- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. September Bills
 - 2. Destruction of Closed-Session Recordings prior to 4/1/25
- 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 and collective negotiating matters between the System and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- VIII. ACTION ITEMS**
 - A. Approval of FY27 Audit
 - B. Approval of 2027-2028 CareerTEC Course Catalog
 - C. Approval of new Authorized Agent for IMRF
 - D. First Reading of Proposed Changes to Student Allocation Policy
 - E. Approval to Reschedule Nov. 5 meeting to Nov. 12, 2026
 - F. Approval of Closed-Session Items
- IX. ADJOURNMENT**

**NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, November 5, 2026
(With Board approval, meeting will be rescheduled to 1:30 p.m., Nov. 12, 2026)**