



CEO Council Meeting FY27

Agenda

August 12, 2026, 8:30 am

SD 218 Administrative Center, Small Conference Room

- I. Call to Order / Roll Call
- II. Welcome to New Board Member
- III. Consent Items
 - a. Approval of June Minutes
 - b. FY26 Final Expense/Revenue Report
- IV. Informational/Director's Report
 - 1. FY26 Final Expenditures
 - 2. FY26 Annual Audit Process
 - 3. FY26 Graduates Tracking Survey Results
 - 4. PWR/Career Pathway Endorsements in IWAS
 - 5. Illinois Federal Civil Rights Review
 - 6. Grow Your Own Collaboration
 - 7. FY27 CTEI Leadership Funds and Indirect Cost
 - 8. ISBE Goals for FY27
 - 9. ISBE Legislative Updates

Discussion - Moraine Valley's CTE referendum- Dr. Haney, President and Dr. David Dammon, VP for Administrative Services

- V. Board Policy Second Reading
- VI. Action Items
 - a. FY27 Regional Budget
 - b. FY27 Final Transit Budgets
 - c. FY27 Joint Agreement Budget Approval
- VII. Other
 - a. Conflict of Interest Verification
- VIII. Adjourn

Attachments: JAB, ISBE Civil Rights Review slides