**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**July 25, 2017, 10:00 a.m.**

**SICCM Conference Room**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Consent Agenda**

Approval of Minutes of May 23, 2017 Board Meeting

Acceptance of Financial Reports and Ratification

1. **Executive Director Report**
2. **Old Business**

**Occupational Therapy Assistant (OTA) Program Accreditation**

Director Sullivan will update the Committee on the current status of the OTA Program on-site visit, July 17th.

1. **New Business**
2. **SICCM Attorney**

The Committee will discuss the establishment of a new SICCM attorney.

1. **Southeastern Illinois College(SIC) Correspondence**

The Committee will discuss recently received SIC correspondence.

1. **FY 17 and 18 SICCM Institutional Assessments**

Committee members will discuss the FY 17 and 18 SICCM Institutional Assessments payments due from campuses.

1. **USDA Veterinary Technology Program Equipment**

Director Sullivan will update the Committee on the disposition of the UDSA Veterinary Technology Program equipment.

1. **Retirement**

The Committee will review a received retirement document.

 **Executive Session –** The Board may go into executive session pursuant to Section 2(c)(1)(11) of the Open Meetings Act. This is a Closed Session for the purpose of discussing Personnel.

1. **Resume Open Meeting**
2. **Personnel**

**X. Adjournment**