**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**March 28, 2017, 10:00 a.m.**

**SICCM Conference Room**

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

Approval of Minutes of:

January 24, 2017 Board Meeting

February 2, 2017 Special Board Meeting

Acceptance of Financial Reports and Ratification

1. **Executive Director Report**
2. **Old Business**
3. **New Business**
4. **Designated Line for Parts Pool**

Consideration to be made for a separate line item for Telecommunications Parts Pool/ICN monies that have been obligated for the Distance Learning Grant requirements.

1. **FY 17 SICCM Institutional Assessments**

Distribution of FY 17 invoices for immediate payment.

1. **FY 18 SICCM Institutional Assessments**

Distribution of FY 18 SICCM budget.

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

**X. Adjournment**