**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**May 23, 2017, 10:00 a.m.**

**SICCM Conference Room**

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

Approval of Minutes of March 28, 2017 Board Meeting

Acceptance of Financial Reports and Ratification

1. **Executive Director Report**
2. **Old Business**
3. **New Business**
4. **Occupational Therapy Assistant (OTA) Program Accreditation**

Director Sullivan will update the Committee of the current status of the OTA Program accreditation.

1. **Election of Vice-Chair Position**

Committee members will elect a new Vice-Chair position.

1. **FY 18 SICCM Institutional Assessments Approval**

Committee members will discuss the FY 18 SICCM Institutional Assessments for vote. This budget has been updated based on current student numbers. Discussion of FY 17 payments.

1. **Approval of Contract Fiscal Person**

Contract individual to cover some work duties due to Leave of Absence of staff member.

 **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**