**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**September 26, 2017, 10:00 a.m.**

**SICCM Conference Room**

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

Approval of Minutes of July 25, 2017 Board Meeting

Acceptance of Financial Reports and Ratification

1. **Executive Director Report**
2. **Old Business**
3. **SICCM Attorney**

The SICCM attorney will be in attendance to discuss legal matters.

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

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

1. **Assignment of Board Chairperson**

Committee members will select the SICCM Board Chairperson.

1. **New Business**
2. **Approval of Policy – Purchasing/Competitive Bidding**

Director Sullivan will present a revised Purchasing/Competitive Bidding policy for vote at the November Board meeting.

1. **Approval of Policy – Cash Management**

Director Sullivan will present a Cash Management policy that will replace the current Cash Receipts and Cash Disbursements policies for vote at the November Board meeting.

1. **Approval of Policy – Ethics**

Director Sullivan will present a new Ethics policy for vote at the November Board meeting.

1. **Approval of Policy – Time and Effort Reporting**

Director Sullivan will present a new Time and Effort policy for vote at the November Board meeting.

1. **Approval of Policy – Security and Privacy**

Director Sullivan will present a new Security and Privacy policy for vote at the November Board meeting.

1. **SICCM Employee Raises**

Director Sullivan will discuss a raise for SICCM employees.

1. **Resignations**

The Committee will review two Letters of Resignation. Members will vote on replacement of positions.

**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 and legal matters.

1. **Resume Open Meeting**
2. **Personnel/Legal Matters**

**X. Adjournment**