**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**April 19, 2018, 9:00 a.m.**

**SICCM Conference Room**

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

Approval of Minutes and Executive Session of March 27, 2018 Board Meeting.

1. **Comments from the Public**
2. **Executive Session –** The Board may go into executive session pursuant to Section 2(c)(1) and (11) of the Open Meetings Act. This is a Closed Session for the purpose of discussing personnel and probable and/or imminent legal matters.

**Resume Open Meeting**

1. **Business**
2. **Letter of Resignation**

The Board will vote on accepting a Letter of Resignation from Liz Lively.

1. **SICCM Operations**

The Board will discuss the future of SICCM.

1. **Adjournment**