**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**January 23, 2018, 10:00 a.m.**

**SICCM Conference Room**

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

Approval of Minutes and Executive Session of December 6, 2017 Board Meeting

Acceptance of Financial Reports and Ratification

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. **Executive Director Report**
2. **Old Business**
3. **Approval of Policy – Security and Privacy**

The Security and Privacy policy, presented at the last Board meeting, will be considered for vote.

1. **SICCM Employee Raises**

Director Sullivan will discuss a raise for SICCM employees.

1. **New Business**
2. **FY 17 SICCM Fiscal Audit**

A representative from Kemper CPA Group will attend the meeting to discuss the recently completed FY 17 SICCM Fiscal Audit.

1. **Hire Grants Administrator Assistant Position**

The Board will vote on filling the open Grants Administrator Assistant position.

1. **SICCM Operations**

The Board will brainstorm the future operations of SICCM.

**IX. Adjournment**