**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**July 24, 2018, 10:00 a.m.**

**SICCM Conference Room**

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public**
4. **Approval of Consent Agenda**

* Approval of Minutes of June 20, 2018 Special Board Meeting
* Acceptance of Financial Reports

1. **CFO Report**

The CFO will provide a Preliminary June 30, 2018 Year-to-Date Report of Revenue and Expenditures.

1. **Interim Executive Director Report**
2. **Old Business**
3. **Post-Retirement Benefits**

The Board will discuss and vote on the Executive Director’s Post-Retirement Benefits.

1. **New Business**
2. **Hire Academic Fieldwork Coordinator Position**

The Board will vote on filling the open Academic Fieldwork Coordinator position.

1. **Letter of Resignation**

The Board will vote on accepting a Letter of Resignation from the Client Service Specialist.

1. **Interim Executive Director Stipend**

The Board will discuss and vote on a stipend for the Interim Executive Director.

1. **Grant Funds**

The Board will vote to set up a designated fund for non-academic items and move monies from a grant fund to the SICCM fund.

1. **Technology Update: Office and Classroom**

The Board will discuss and vote on classroom and office technology updates.

1. **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.

No Final Action will be taken on any item(s) discussed during this time.

1. **Adjournment**