**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**December 4, 2019, 10:00 a.m.**

**SICCM Conference Room**

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

* Approval of Minutes of September 24, 2019 Board Meeting.
* Acceptance of Financial Reports, Payment of Bills, and Ratification.

1. **CFO Report**
2. **Interim Executive Director Report**
3. **Old Business**
4. **Enrollment/Recruitment**
5. **New Business**
6. **Letter of Retirement**

The Board will vote on accepting a Letter of Retirement from Kim Langley, OTA Program Director.

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. **Other Business**
2. **Adjournment**