**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**May 28, 2019, 10:00 a.m.**

**SICCM Conference Room**

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public**
4. **Approval of Minutes**
* Approval of Minutes of April 3, 2019 Board Meeting.
1. **CFO Report**
2. **Interim Executive Director Report**
3. **Old Business**
4. **FY18 SICCM Budget**

The Board will vote on the FY20 budget, submitted at the March Board Meeting.

1. **New Business**
2. **FY20 SICCM Raises**

The Board will discuss and approve FY20 raises.

1. **SICCM Corporation Registered Agent**

The Board will discuss and approve updating the SICCM Corporation Registered Agent with the Illinois Secretary of State.

1. **Kaskaskia Membership**

The Board will review and accept the letter dated May 9, 2019 from Kaskaskia College as official notification of their withdrawal from SICCM Consortium Membership.

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**