**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**July 28, 2020, 11:00 a.m.**

**SICCM Conference Call**

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

* Approval of Minutes of May 19, 2019 Board Meeting.
* Acceptance of Financial Reports, Payment of Bills, and Ratification.

1. **CFO Report - None**
2. **Interim Executive Director Report**
3. **Old Business**
4. **Approval of Policy – Property and Acquisition**

The updated Fiscal Year 2020 Property and Acquisition policy presented at the May 2020 Board meeting will be presented for vote.

1. **Enrollment/Recruitment**
2. **FY21 Budget**

The Board will vote on the FY 20 budget postponed for vote until the July 2020 Board Meeting.

1. **FY21 Raises**

The Board will vote on the FY 20 raises postponed for vote until the July 2020 Board Meeting.

1. **New Business**
2. **FY19 SICCM Fiscal Audit**

A representative from Kemper CPA Group will attend the meeting to present and discuss the completed FY19 SICCM Fiscal Audit.

1. **FY21/COVID-19**
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.

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

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