**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**May 19, 2020, 10:00 a.m.**

**SICCM Conference Call**

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public**
4. **Consent Agenda**
* Approval of Minutes of December 4, 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. **Approval of Policy – Property and Acquisition**

An updated Property and Acquisition policy will be presented for vote at the July Board meeting.

1. **FY21 Budget**

The FY21 budget will be presented for vote at the July Board meeting.

1. **FY21 Raises**
2. **FY21 Board Meeting Dates**
3. **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**