**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**November 17, 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 July 28, 2020 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. FY21/COVID-19
6. **New Business**
7. FY21 Check Signer Updates
8. **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. Acknowledgement of Ron House (JALC) Retirement
3. Board Meeting Schedule – Remainder of FY21
4. **Adjournment**