**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**May 18, 2021, 1:00 p.m.**

**SICCM Zoom Meeting**

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

* Approval of Minutes of March 16, 2021 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. **FY22 Budget**

The Board will vote on the FY 22 budget, with amendments**,** submitted at the March board meeting.

1. **SICCM Staff Salaries**

The Board will discuss SICCM staff salaries.

1. **New Business**
2. **Resignations**

The Board will vote on accepting the following letters of resignation:

1. Krysta Lundquist (Full-Time)
2. Tiffany Meyers (Full-Time)
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. **Announcements/Information**
3. **FY 22 Board Meeting Schedule**
4. **Adjournment**