

Southern Illinois Collegiate Common Market
BOARD MEETING AGENDA
Monday, October 30, 2023 @ 8:30am
(In Person)

I. Call to Order

II. Roll Call

III. Comments from the Public

IV. Financial Reports

- a. DCFS Billing & Payment Update
- b. DHS Billing & Payment Update
- c. SICCM Financial Report as of 09/30/23

V. Consent Items

- a. Approval of September 18, 2023 Meeting Minutes

VI. Discussion Items

- a. Progress Update from Consultants
- b. FY23 Audit Update by Grant Accountant/Acting CFO, Carrie Smith

VII. Executive Session

The Board may go into executive session pursuant to the 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.

VIII. Action Items

- a. Approval of Commercial Real Estate Broker
- b. Approval of new Grant Administrator Assistant
- c. Approval of Adjunct Faculty Contracts/Compensation
- d. Insurance Renewal

IX. Announcements/Information

- a. New Grant Staff Introductions
- b. New Grant Staff Progress Update

X. Adjournment