

**Southern Illinois Collegiate Common Market
BOARD MEETING AGENDA
Monday, February 26, 2024 @ 1:00pm
(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 1/31/24

V. Consent Items

- a. Approval of January 22, 2024 Meeting Minutes

VI. Discussion Items

- a. Progress Update from Consultants
- b. FY23 Audit Update
- c. Surplus Items Update

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. Permission to Transfer Records from ESL to ICCB
- b. MOU for Accounting Services
- c. Permission for USDA and UCAN records destruction
- d. Grants Performance Incentive
- e. Employee Termination
- f. Compensation for Instructional Staff

IX. Announcements/Information

- a. Next Board Meeting is scheduled for Monday, March 18, 2024 at 1:00pm

X. Adjournment