

**Southern Illinois Collegiate Common Market
BOARD MEETING AGENDA
Monday, April 1, 2024 @ 1:00pm
(In Person)**

I. Call to Order

II. Roll Call

III. Board Organization

IV. Comments from the Public

V. Financial Reports

- a. DCFS Billing & Payment Update
- b. DHS Billing & Payment Update
- c. SICCM Financial Report as of 2/29/24

VI. Consent Items

- a. Approval of February 26, 2024 Meeting Minutes

VII. Discussion Items

- a. Progress Update from Consultants
- b. Surplus Items Update / GovDeals as of 3/25/24
- c. Alternative Plan for Transfer of Real Estate Assets

VIII. 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.

IX. Action Items

- a. Institutional Assessments
- b. Compensation of Instructional Staff

X. Announcements/Information

- a. Next Board Meeting is scheduled for Monday, April 29, 2024 at 1:00pm

XI. Adjournment