

**Southern Illinois Collegiate Common Market
BOARD MEETING AGENDA
Wednesday, June 21, 2023 @ 1:30pm
(In Person/Zoom)**

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 5/31/23

V. Consent Items

- a. Approval of May 15, 2023 Meeting Minutes
- b. FY24 Health Insurance Rates
- c. FY24 Institutional Assessments
- d. FY24 SICCM Budget

VI. Discussion Items

- a. Update Progress
- b. Insurance – Employment Practice Liability & Cyber Liability
- c. Consultant Contract – Jean Ellen Boyd & Brad McCormick (6/1/23-12/31/23)
- d. FY24 Board Meeting Schedule

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. Personnel

- a. FY23 Grant Staff DHS Grant Placement/Retention Incentive Bonuses
- b. FY24 SICCM Staff Salaries
- c. Grant Staff New Hire – Grants Administrator Assistant Position
- d. Surgical Technology Program Part-time Lab Instructor

IX. Announcements/Information

X. Adjournment