

**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET (SICCM)
BOARD OF DIRECTORS – MONTHLY BOARD MEETING
Meeting Minutes
April 1, 2024 @ 1:00pm**

Call to Order: Dr. Kirk Overstreet called the SICCM Board Meeting to order at 1:05pm.

Roll Call: Dr. Kirk Overstreet, John A. Logan College
Dr. Tim Taylor, Shawnee Community College
Dr. Gireesh Gupchup, SIU Edwardsville
Lynn Lindberg, SIU Carbondale

Others Present: Alisha Newton, SICCM
Carrie Smith, SICCM
Brad McCormick, Consultant
Jean Ellen Boyd, Interim Executive Director

Board Organization:

- Introduction of newly appointed proxy's Lynn Lindberg for Dr. Lane at SIU-C and Dr. Gireesh Gupchup for Dr. Minor at SIU-E.
- Due to the reappointment of SIU's SICCM Board proxy's for Dr. Lane and Dr. Minor, the SICCM Board Chairman seat is now held by former SICCM Board Vice-Chairman Dr. Kirk Overstreet. Motion made by Dr. Gupchup to appoint Dr. Tim Taylor as the new SICCM Board Vice-Chairman; motion was seconded by Lynn Lindberg. Motion passed.
- Dr. Overstreet recommended appointing Alisha Newton as the new SICCM Board Secretary/Treasurer effective May 1, 2024; Dr. Taylor made motion; motion was seconded by Lynn Lindberg. Motion passed.
- Dr. Taylor made motion to amend the agenda to allow time for a status update discussion with the newly appointed SICCM Board Members Dr. Gupchup and Lynn Lindberg; motion seconded by Lynn Lindberg. Motion passed.

Comments from the Public:

- None

Financial Reports:

- DCFS Billing and Payment Updates given by Carrie Smith. (see attached)
- DHS Billing and Payment Updates given by Carrie Smith. (see attached)
- SICCM Financial Report as of 2/29/24 given by Carrie Smith. (see attached)
- FY23 Audit Update given by Carrie Smith. Per Kemper CPA, the audit is set to complete April 15, 2024.

Consent Items:

- Motion made by Dr. Taylor to approve the February 26, 2024 Meeting Minutes; motion seconded by Dr. Overstreet. Motion carried.

Discussion Items:

- Progress updates were presented by Brad McCormick and Jean Ellen Boyd. (see attached)
- Surplus items update as of 3/25/24 given by Alisha Newton. (see attached)
- Alternative plan options for transfer of real estate assets was discussed by Brad McCormick.

Executive Session:

- Motion made by Lynn Lindberg to go into Executive Session pursuant to Section 2(c)(3) of the Open Meeting Act; motion seconded by Dr. Gupchup. Motion carried. Board went into Executive Session at 2:13pm.

Open Session:

- Motion made by Dr. Taylor to reopen the public meeting; motion seconded by Dr. Gupchup. Motion carried. Board meeting reopened at 2:39pm.

Action Items:

- Motion made by Dr. Taylor to approve the Institutional Assessments; motion seconded by Dr. Overstreet; Motion carried.
- Motion made by Dr. Taylor to remove the Compensation of Instructional Staff; motion seconded by Dr. Overstreet. Motion carried.

Announcements/Information:

- The next SICCM Board Meeting is scheduled for April 29, 2024 at 1:00pm.

Adjournment

- Motion made by Lynn Lindberg to adjourn the meeting; motion seconded by Dr. Gupchup. Motion carried. Meeting adjourned at 2:40pm.

Kirk E. Overstreet, Jr. Ph.D.

Dr. Kirk Overstreet, SICCM Board Chairman

Alisha Newton

Alisha Newton, Secretary (proxy for Pam Gibbs)