**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET (SICCM)**

**BOARD OF DIRECTORS**

**BOARD MEETING**

**Minutes**

 **May 19, 2020 SICCM Conference Call**

**Call to Order:** Chairman Brad Colwell called the SICCM Board Meeting to order at 10:06 am via SICCM Conference call.

**Roll Call:** Members present were:

 Brad Colwell, SIU Edwardsville

 Ron House, John A. Logan College

 Kathleen Curphy, Shawnee Community College

 Matt Baughman, Proxy for John Dunn, SIU Carbondale

**Absent:** None

**Others Present:** Pam Gibbs, SICCM

**Comments from**

**the Public:**  No Comments

**Approval of**

**Consent Agenda:** Interim Director Gibbs recommended approving the Board meeting minutes of the December 4, 2019 meeting, financial reports, ratification and payment of bills. Ron House made a motion to approve the consent agenda; seconded by Kathleen Curphy. On a roll call vote, all voted yes.

**CFO Report:**

Interim Director/CFO Gibbs provided financial reports which were reviewed by the Board.

**Interim Executive Director Report:**

 Interim Director Gibbs provided updates on the following items:

* FY 2020 Academic Year - Program Directors are working to get students back into their clinical sites so students can complete their Spring semester. The Summer semester ST program will continue with the online platform based on the current status of our region.
* FY 2021 Academic Year – SICCM staff is preparing to meet IDPH requirements for returning students to the classrooms for Fall 2020 semester assuming our region continues to progress to later phases of the Governor’s “Restore Illinois” plan.
* The MLT program accreditation virtual site visit is scheduled for June 16 and 17, 2020.
* The OTA program accreditation site visit is tentatively scheduled for April 26 – 28, 2021.
* The ST program accreditation site visit has not been scheduled. However, we were informed that notice would be given eight weeks prior to a site visit. The ST program accreditation expires May 2021.
* The next SICCM Board Meeting is scheduled for July 21, 2020, 10:00am, SICCM conference call.

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**Old Business:**

1. **Enrollment/Recruitment**

SICCM Board members discussed the current status of FY 2021 enrollment.

**New Business:**

1. **Approval of Policy – Property and Acquisition**

An updated Property and Acquisition policy effective fiscal year 2020 was presented for review and vote at the July Board meeting.

1. **FY21 Budget**

The FY21 budget was presented for review and vote at the July Board meeting.

1. **FY21 Raises**

Fiscal Year 21 raise options were presented for Board review and discussion to be voted on at a future meeting.

1. **FY21 Board Meeting Dates**

The Board discussed moving FY21 Board Meeting dates from the fourth Tuesday of the regularly scheduled month to the third Tuesday. Ron House made a motion to change FY21 Board meeting dates to the third Tuesday of each regularly scheduled month, seconded by Kathleen Curphy. On a roll call vote, all voted yes.

**Motion for**

**Executive Session:** The Board did not go into Executive Session

**Adjournment:** The next regularly scheduled Board meeting is scheduled for July 21, 2020, SICCM conference call, 10:00am.

There being no more business, a motion was made by Ron House to adjourn the meeting; seconded by Kathleen Curphy. The motion was unanimously approved. Meeting was adjourned at 11:04am.

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Chairman – Dr. Brad Colwell

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Secretary – Pam Gibbs