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

**BOARD OF DIRECTORS**

**BOARD MEETING**

**Minutes**

**March 16, 2021 SICCM Zoom Meeting**

**Call to Order:** Chairman Brad Colwell called the SICCM Board Meeting to order at 1:05 pm via Zoom Meeting.

**Roll Call:** Members present were:

Brad Colwell, SIU Edwardsville

Kirk Overstreet, John A. Logan College

Tim Taylor, Shawnee Community College

**Absent:** Cecil Smith (Proxy for Austin Lane), SIU Carbondale

**Others Present:** Kimberly Walker, Kemper CPA Group

Pam Gibbs, SICCM

**Comments from**

**the Public:**  No Comments

**Approval of**

**Consent Agenda:** Interim Director Gibbs recommended approving the Board meeting minutes of the November 17, 2020 meeting, financial reports, ratification and payment of bills. Tim Taylor made a motion to approve the consent agenda; seconded by Kirk Overstreet. On a roll call vote, all voted yes.

**CFO Report:**

Interim Director Gibbs provided updates on Fund balances and the fiscal status of the Allied Health Programs and various Grants.

**Interim Executive Director Report:**

Interim Director Gibbs provided updates on the following items:

* MLT Continuing Accreditation Letter/Certificate – SICCM received the official letter/certificate from NAACLS for the continuing MLT Accreditation for a period of 10 years through October 31, 2030.
* OTA Accreditation Virtual Site Visit - The virtual OTA Accreditation site visit is scheduled for April 26-28, 2021.
* STP Accreditation Site Visit - The STP Accreditation Site Visit has not been scheduled, but we our anticipating an update soon.
* STP Transition to Associate Degree - Both Colleges received approvals from ICCB and IBHE for the STP Associate Degree Program and we are anticipating approvals from HLC and ARC.

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* Grants
* Grant renewals for FY22 are currently in process for DCFS, DHS-SNAP, and DHS-TANF.
* DHS SNAP & TANF Monitoring reviews are scheduled for March 25th and 26th.
* The next SICCM Board Meeting is scheduled for May 18, 2021, 1:00 pm, SICCM Zoom meeting.

**Old Business:**

1. **Enrollment/Recruitment**

SICCM Board members discussed current applicants and outreach/recruitment efforts for FY22.

**New Business:**

1. **Introduction of New Board Member**

The Board welcomed Kirk Overstreet, JALC to his first SICCM Board meeting as the new JALC President.

1. **FY20 SICCM Fiscal Audit**

Kimberly Walker, Kemper CPA Group, discussed the recently completed FY20 SICCM Fiscal Audit. Kirk Overstreet made a motion to accept the FY20 SICCM Fiscal Audit; seconded by Tim Taylor. On a roll call vote, all voted yes.

1. **FY22 Budget**

The FY22 budget was presented for review and vote at the May Board meeting.

1. **FY22 Raises**

The Board discussed raises for FY22. Recommendations will be presented at the May Board meeting.

**Other Business:**

None

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**Announcements:**

1. **Check Signer Update**

The Board discussed the upcoming check signer changes due to the retirement of the current check signer on May 31, 2021.

**Motion for**

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

**Adjournment:** The next regularly scheduled Board meeting is scheduled for May 18, 2021, via Zoom meeting, at 1:00 pm.

There being no more business, the meeting was adjourned at 2:28 pm.

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Chairman – Dr. Brad Colwell

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Secretary – Pam Gibbs