

**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET (SICCM)  
BOARD OF DIRECTORS – MONTHLY BOARD MEETING  
Meeting Minutes  
February 26, 2024 @ 1:00pm**

**Call to Order:** Dr. Tim Taylor called the SICCM Board Meeting to order at 1:03pm.

**Roll Call:** Dr. Kirk Overstreet, John A. Logan College  
Dr. Tim Taylor, Shawnee Community College  
Dr. Brad Colwell, SIU Edwardsville (absent)  
Dr. Austin Lane, SIU Carbondale (absent)

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

**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 1/31/24 given by Carrie Smith. (see attached)

**Consent Items:**

- Motion made by Dr. Overstreet to approve the January 22, 2024 Meeting Minutes; motion seconded by Dr. Taylor. Motion carried.

**Discussion Items:**

- Progress updates were presented by Brad McCormick and Jean Ellen Boyd. (see attached)
- FY23 Audit Update presented by Carrie Smith and Brad McCormick: the audit is set to complete the first part of April 2024 with overview to the Board presented at the May 20, 2024 board meeting.
- Surplus update presented by Jean Ellen Boyd and Brad McCormick: explanation of current status of surplus and the progress made; surplus is being sold via govdeals.com; February govdeals report will be presented to the board at the April 1, 2024 board meeting.

**Executive Session:**

- Motion made by Dr. Overstreet to go into Executive Session pursuant to Section 2(c)(3) of the Open Meeting Act; motion seconded by Dr. Taylor. Motion carried. Board went into Executive Session at 1:40pm.

**Open Session:**

- Motion made by Dr. Taylor to reopen the public meeting; motion seconded by Dr. Overstreet. Motion carried. Board meeting reopened at 2:17pm.

**Action Items:**

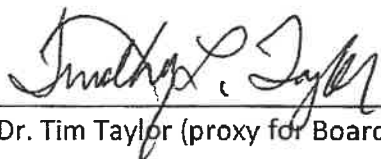
- Motion made by Dr. Overstreet to approve the Transfer of Records from ESL to ICCB pending documentation of file contents along with certification of delivery and receipt by ICCB; motion seconded by Dr. Taylor. Motion carried.
- Motion made by Dr. Taylor to approve the MOU for Accounting Services; motion seconded by Dr. Overstreet. Motion carried. (Dr. Overstreet abstained from vote)
- Motion made by Dr. Overstreet to approve the USDA and UCAN records destruction; motion seconded by Dr. Taylor. Motion carried.
- Motion made by Dr. Overstreet to approve the Grants Performance Incentive Plan for FY2024; motion seconded by Dr. Taylor. Motion carried.
- Motion made by Dr. Overstreet to approve the Employee Termination pending legal review; motion seconded by Dr. Taylor. Motion carried.
- Motion made by Dr. Taylor to table the Compensation of Instructional Staff pending further information; motion seconded by Dr. Overstreet. Motion carried.


**Announcements/Information:**

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

**Adjournment**

- Motion made by Dr. Overstreet to adjourn the meeting; motion seconded by Dr. Taylor. Motion carried. Meeting adjourned at 2:24pm.

  
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Dr. Tim Taylor (proxy for Board Chairman)

  
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Alisha Newton, Secretary (proxy for Pam Gibbs)