

**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET (SICCM)
BOARD OF DIRECTORS – MONTHLY BOARD MEETING
Meeting Minutes
March 20, 2023 @ SICCM Office**

Call to Order: Chairman Brad Colwell called the SICCM Board Meeting to order at 1:02pm.

Roll Call: Brad Colwell, SIU Edwardsville (via zoom)
Kirk Overstreet, John A. Logan College
Tim Taylor, Shawnee Community College
Cecil Smith (Proxy for Austin Lane), SIU Carbondale (absent)

Others Present: Alisha Newton, SICCM
Aaron Wright, SICCM
Jennifer Jordan, SICCM
Michelle Lampley, SICCM
Vincent Sadowski, SICCM
Darci Cather, Shawnee Community College
Jean Ellen Boyd, Consultant

Comments from the Public:

- STP Director received a few concerns, due to the shortage in the field, from some of the clinical sites about the gap in students that the transition will cause. Clinical sites who have voiced concerns are Ferrell Hospital, Crossroads Community Hospital, and Herrin Hospital. Dr. Taylor recommended going forward that these type of concerns be directed to Consultant Jean Ellen Boyd.
- Assistant Grant's Administrator raised questions concerning the need for additional staffing due to the new requirements surrounding the case management of clients. Dr. Taylor stated that the Board is moving toward working out this issue through the utilization of Consultants Jean Ellen Boyd and Brad McCormick and by also reaching out to the Granting Agencies involved.
- Grant's Administrator voiced a suggestion to maintain a grants facility within the John A Logan district since the counties currently covered are Franklin, Williamson, Jackson, and Saline. Dr. Taylor asked if services could be utilized within Shawnee Community College's district also. Grant's Administrator will be reaching out to the

Granting Agency to see if there are already providers in that district/area.

- Assistant Grant's Administrator asked if there was any new news concerning the future employment of the Grant Department employees. Dr. Overstreet stated that the Board hopes to start having these conversations and some answers soon.
- Grant's Administrator asked about the term "dissolve" versus "withdraw" and if there is a possibility that SICCM could remain open as a grants facility in partnership with the community colleges such as John A. Logan and Shawnee Community Colleges. Dr. Taylor stated that it is very important to the Board that they work toward getting these answers soon.
- Assistant Grant's Administrator mentioned the granting agencies are beginning to reach out about the rumors of SICCM closing.

Financial Reports:

- SICCM cash account history statement as of 2/28/2023, including all program and grant accounts was given to the Board for review.
- Executive Secretary/Bookkeeper gave update concerning the FY2022 DCFS monthly billing payments are starting to come in as of March 2023.

Discussion Items:

- Dr. Overstreet requested that Dr. Colwell send the signed February 13, 2023 meeting minutes to the Board.
- Dr. Taylor made a motion to have the following standing agenda items: update progress and consultant's reports. Motion seconded by Dr. Overstreet; motion passed.
- Dr. Taylor made motion to approve the February and March meeting minutes at the April board meeting. Motion seconded by Dr. Overstreet; motion passed.
- Dr. Cather presented an update on the progress of the OTA Program's transition to Shawnee Community College. Dr. Cather stated that she had met with the Program Director and ACOTE. The current plan is submission in June of 2023 for a review in October of 2023. Dr.

Cather does not see an issue with meeting the deadline to enroll students by Spring of 2024.

- Dr. Overstreet stated that Scott Wernsman will be reaching out to the Directors of the MLT and STP Program's concerning the accreditation transition to John A. Logan.
- Dr. Overstreet stated that they will utilize grant funds for space on John A. Logan's campus to house the MLT and STP Programs.
- MLT Director stated that there is an October 2023 deadline for some information concerning the MLT Program's accreditation but it's pretty basic.
- Dr. Taylor stated that the Board's goal is to have a working transition plan by next month.
- Dr. Colwell spoke with both consultants Jean Ellen Boyd and Brad McCormick and is excited about what they can bring to the table. Dr. Colwell will get contracts to them to sign by Wednesday, March 22, 2023 and no later than Friday, March 24, 2023.
- Dr. Taylor made motion to make the effective start date of consultants Jean Ellen Boyd and Brad McCormick the date their contracts are signed. Motion seconded by Dr. Overstreet; motion passed.
- Dr. Colwell asked consultant Jean Ellen Boyd if she had anything she would like to address. Jean Ellen stated that her plans are to be at SICCM a couple days a week, speak with all employees on an individual basis and to maintain a direct line of communication between the SICCM employees and the Colleges.

Executive Session:

- Convened at 1:44pm; Adjourned at 2:00pm

Open Session:

- Convened at 2:01pm
- No action was taken

Announcements/Information

- Next SICCM Board Meeting is scheduled for April 17, 2023 at 1:00pm at the SICCM Office.

Adjournment

- Dr. Taylor made motion to adjourn meeting. Motion seconded by Dr. Overstreet; motion passed. Meeting adjourned at 2:05pm.

Brad Colwell
Dr. Brad Colwell, Board Chairman

Alisha Newton
Alisha Newton, Secretary (proxy for Pam Gibbs)