

**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET (SICCM)
BOARD OF DIRECTORS – MONTHLY BOARD MEETING**

**Meeting Minutes
April 29, 2024 @ 1:00pm**

Call to Order: Dr. Kirk Overstreet called the SICCM Board Meeting to order at 1:00pm.

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

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 3/31/24 given by Carrie Smith. (see attached)

Consent Items:

- Motion made by Dr. Gupchup to approve the April 1, 2024 Meeting Minutes; motion seconded by Mrs. Lindberg. Motion carried.

Discussion Items:

- Progress updates were presented by Jean Ellen Boyd. (see attached)
- Surplus items update as of 4/22/24 given by Alisha Newton. (see attached)
- FY2023 Audit update given by Carrie Smith; Kemper is working hard to complete the audit and are hoping to be ready to present to the SICCM Board at the May board meeting.
- SICCM vehicle; Jean Ellen Boyd discussed SIU's possible interest in acquiring the car if the award comes through on the DHS grants. Motion made by Dr. Taylor to table till the May board meeting; motion seconded by Dr. Gupchup. Motion carried.

Executive Session:

- Motion made by Mrs. 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 1:21pm.

Open Session:

- Motion made by Dr. Taylor to reopen the public meeting; motion seconded by Dr. Gupchup. Motion carried. Board meeting reopened at 1:36pm.

Action Items:

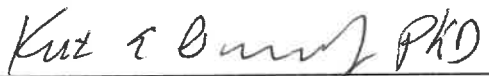
- Motion made by Dr. Taylor to approve personnel terminations as of May 31, 2024 and June 30, 2024; motion seconded by Mrs. Lindberg; Motion carried.
- Motion made by Dr. Overstreet to continue monthly board meetings effective July 2024 – December 2024; motion seconded by Dr. Taylor. Motion carried.
- Motion made by Dr. Taylor to approve the termination of the MOU's for the clinical sites; motion seconded by Mrs. Lindberg. Motion carried.
- Motion made by Dr. Taylor for Jean Ellen Boyd to acquire an updated contract with Sandberg Phoenix as SICCM's legal counsel for use when needed; motion seconded by Mrs. Lindberg. Motion carried.

Announcements/Information:

- The next SICCM Board Meeting is scheduled for May 20, 2024 at 1:00pm.

Adjournment

- Motion made by Mrs. Lindberg to adjourn the meeting; motion seconded by Dr. Gupchup. Motion carried. Meeting adjourned at 1:39pm.



Dr. Kirk Overstreet, SICCM Board Chairman



Alisha Newton, Secretary (proxy for Pam Gibbs)