

**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET (SICCM)
BOARD OF DIRECTORS – MONTHLY BOARD MEETING
Meeting Minutes
May 20, 2024 @ 1:00pm**

Call to Order: Dr. Kirk Overstreet called the SICCM Board Meeting to order at 1:10pm.

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
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 4/30/24 given by Carrie Smith. (see attached)
- Account Payable Checks by Vendor for April 2024 given by Alisha Newton. (see attached)

Consent Items:

- Motion made by Dr. Taylor to approve the April 29, 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 5/17/24 given by Alisha Newton. (see attached)
- FY2023 Audit update given by Carrie Smith; Kemper is almost finished with audit and will be presenting at the June Board meeting.
- Tentative FY25 Budget presented by Jean Ellen Boyd and Carrie Smith. (see attached)

Executive Session:

- None

Action Items:

- Motion made by Mrs. Lindberg to approve SICCM Legal agreement; motion seconded by Dr. Gupchup; Motion carried.

Announcements/Information:

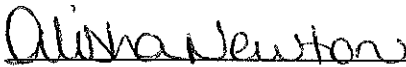
- The next SICCM Board Meeting is scheduled for June 17, 2024 at 1:00pm.

Adjournment

- Motion made by Mrs. Lindberg to adjourn the meeting; motion seconded by Dr. Taylor. Motion carried. Meeting adjourned at 2:32pm.



Dr. Kirk Overstreet, SICCM Board Chairman



Alisha Newton, Secretary (proxy for Pam Gibbs)