

**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET (SICCM)
BOARD OF DIRECTORS – MONTHLY BOARD MEETING
Meeting Minutes
August 21, 2023 @ 1:00pm**

Call to Order: Dr. Tim Taylor called the SICCM Board Meeting to order at 1:01pm.

Roll Call: Dr. Kirk Overstreet, John A. Logan College
Dr. Tim Taylor, Shawnee Community College
Dr. Brad Colwell, SIU Carbondale (via zoom)

Others Present: Alisha Newton, SICCM
Jean Ellen Boyd, Consultant
Brad McCormick, Consultant

Comments from the Public:

- None

Financial Reports:

- DCFS Billing and Payment Updates given by Alisha Newton. (see attached)
- DHS Billing and Payment Updates given by Alisha Newton. (see attached)
- SICCM Financial Report as of 7/31/23 given by Alisha Newton. (see attached)

Consent Items:

- Motion made by Dr. Overstreet to approve the June 21, 2023 Meeting Minutes; motion seconded by Dr. Colwell. Motion carried.
- Motion made by Dr. Overstreet to approve the August 7, 2023 “Special” Meeting Minutes; motion seconded by Dr. Colwell. Motion carried.

Discussion Items:

- Progress updates were presented by Brad McCormick and Jean Ellen Boyd. (see attached)
- Electronic and hard copy building appraisals were given to the Board for both the SICCM main building and the former Vet Tech building. (see Brad McCormick’s progress report attached for appraisal highlights)
- Transition of Grants to Member Institution. (see Jean Ellen Boyd’s progress report attached for details)

Action Items:

- Grant staff open position. No action taken.
- Transition of Grants to member institution. No action taken.

Adjournment

- Dr. Overstreet made motion to adjourn meeting; motion seconded by Dr. Colwell. Motion carried. Meeting adjourned at 1:45pm.

Brad Colwell

Dr. Brad Colwell, Board Chairman

Alisha Newton

Alisha Newton, Secretary (proxy for Pam Gibbs)