

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

Meeting Minutes

September 30, 2024 @ 1:00pm

Call to Order: Dr. Kirk Overstreet 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. Gireesh Gupchup, SIU Edwardsville
Lynn Lindberg, SIU Carbondale

Others Present: Alisha Newton, SICCM Board Secretary/Treasurer
Carrie Smith, SICCM Interim CFO/Accountant
Jean Ellen Boyd, Interim Executive Director
Brad McCormick, Financial Consultant

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 8/30/24 given by Carrie Smith. (see attached)
- Account Payable Checks by Vendor for August 2024 given by Alisha Newton. (see attached)

Consent Items:

- Motion made by Dr. Gupchup to approve the August 19, 2024 Meeting Minutes; motion seconded by Dr. Taylor. Motion carried.

Discussion Items:

- Progress updates were presented by Jean Ellen Boyd and Brad McCormick. (see attached)
- Court of Claims update given by Alisha Newton. (see attached)
- Surplus items update / GovDeals as of 9/23/24 given by Alisha Newton. (see attached)

Executive Session:

- None

Action Items:

- Recommendations from Realtor; motion made by Dr. Taylor to table, motion seconded by Dr. Overstreet. Motion carried.
- Adoption of Resolution of Written Consent and Plan of Dissolution & Liquidation; motion made by Dr. Taylor to accept the edits received from SIU's legal counsel, motion seconded by Mrs. Lindberg. Motion carried.
- Donation of Surplus Equipment; motion made by Dr. Taylor to donate SICCM car to SIU-C, motion seconded by Dr. Overstreet. Motion carried. Motion made by Dr. Taylor to donate multi-function copier to JALC, motion seconded by Mrs. Lindberg. Motion carried.

Announcements/Information:

- The next SICCM Board Meeting was re-scheduled for November 4, 2024 at 1:00pm.

Adjournment

- Motion made by Mrs. Lindberg to adjourn the meeting; motion seconded by Dr. Gupchup. Motion carried. Meeting adjourned at 1:54pm.

Kirk E. Overstreet, Jr. Ph.D.

Dr. Kirk Overstreet, SICCM Board Chairman

Alisha Newton

Alisha Newton, Secretary-Treasurer