

**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET (SICCM)
BOARD OF DIRECTORS – MONTHLY BOARD MEETING
“Special Meeting” Minutes
August 7, 2023 @ 2:00pm**

Call to Order: Dr. Kirk Overstreet called the SICCM Board Meeting to order at 2:04pm.

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

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

Comments from the Public:

- None

Approval of Agenda

- Motion made by Dr. Tim Taylor to approve the Special Meeting Agenda; motion seconded by Dr. Cecil Smith. Motion carried.

Executive Session:

- Motion made by Dr. Kirk Overstreet to enter executive session; motion seconded by Dr. Tim Taylor. Motion carried. Executive Session convened at 2:08pm; Adjourned at 2:50pm.

Open Session:

- Convened at 2:50pm

Adjournment

- Motion made by Dr. Kirk Overstreet to adjourn meeting; motion seconded by Dr. Tim Taylor. Motion carried. Meeting adjourned at 2:55pm.

Brad Colwell
Dr. Brad Colwell, Board Chairman

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