The regular meeting of the Board of Trustees was held in the Board Room of the Tinnin Fine Arts Center on the main campus in Poplar Bluff, Missouri, on Wednesday, January 20, 2016 at 12:00 p.m.

Those present included: Trustees: Ben Ressel, chairman, absent; Phil Davis; vice chairman; Chris Williams, secretary; Eric Schalk, treasurer; Darren Garrison, member; Randy Grassham, member; and college administrators: Dr. Wesley Payne, President; Charlotte Eubank, chief financial officer; Dr. Mary Lou Brown, vice president for academic and student services; Janine Heath, recording secretary.

Invocation was delivered by Trustee Randy Grassham.

Trustee Garrison moved to approve the agenda. With a second by Trustee Schalk the motion was approved.

The minutes of the board meeting on December 9, 2015 were approved on a motion by Trustee Garrison and a second by Trustee Schalk.

Charlotte Eubank reported the college’s budget to actual status as of November 30, 2015 and the preliminary financial statement for December 2015.

As of the end of December we have recognized 65% of our budgeted revenues. We have obligated 43% of our budgeted expenses at 50% into the new fiscal year.

Included in the financial reports was an accounting of the HB19 Deferred Maintenance Appropriation. This provides an update to the board as to where the college is on the various projects.

Ms. Eubank reviewed the current bid report, updating the board on the bids that were awarded.

Trustee Schalk made the motion to accept the financial report as presented with a second by Trustee Garrison, the motion was approved.

Dr. Payne presented the President’s Report as an update to the board on recent events.

The Booster Club has donated $5,600 to the college from the sale
of the seats in the gym for the 16-17 season. Trustee Davis thanked Mr. Crandall for all of the support given the college.

The communications department is in the top three finalist for the Paragon Award – Poster, Series. Congratulations to the staff and especially to Kaitlyn Johnson for her excellent work.

Our pinning ceremony took place in December for the winter graduates. There was strong completion in the cohort graduating.

The city of Sikeston donated a fire truck to the college for use in the fire training program. Congratulations to Chuck Stratton and Jack Armor for facilitating this donation.

The Legislative Breakfast was a success. The college has solid support from our legislators and it is always nice to thank them or that support.

Convocation was held on the 11th of January welcoming all back from Winter break.

Patrons of the Arts presents Goodbye Marianne on January 31, 2pm in the Tinnin Center.

Trustee Schalk made the motion with a second from Trustee Garrison to move into executive session. The board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes; Trustee Davis, yes; Trustee Ressel, absent.

Trustee Schalk made the motion to amend the agenda as follows:

Addition of items
6.1 Discussion and approval for Construction Management Agreement with Huffman Contractors, LLC

6.2 Discussion and approval to purchase one hundred eight acres in Ripley County

With a second by Trustee Williams, the board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes, Trustee Schalk, yes; Trustee Williams, yes; Trustee Davis, yes; Trustee Ressel, absent.

Ben Traxel presented the proposal on the Libla Family Sports Complex. There was a review of the design and floor plan as well as the budget. Estimated completion of the FEMA portion is
scheduled for January 2017 and the non-FEMA portion is scheduled for October 2017.

Trustee Garrison made the motion to adopt the following resolution: Be it resolved this 20th day of January, 2016 that Three Rivers Community College enter into a construction management agreement with Huffman Contractors, LLC for the construction of an activity center on the Poplar Bluff campus. It is further resolved that Dr. Wesley Payne, President, is authorized and directed to negotiate, approve and accept the specific terms and conditions of the agreement, including all procedures and processes required under such agreement. With a second by Trustee Williams, the board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes; Trustee Davis, yes; Trustee Ressel, absent.

Dr. Payne presented the proposal to purchase a farm of 108 acres in Ripley county to be used by the rodeo team for practice, live lab for the AG programs and a live lab for the Forestry program. There is potential for additional use by the Fire Science program and the Police Academy. The cost of purchasing this property is offset by the cost of the rental we are currently paying.

Trustee Schalk made the motion to adopt the following resolution: Be it resolved this 20th day of January, 2016, that Three Rivers Community College purchase a one hundred eighty acre tract of real estate and improvements located in Ripley County, Missouri. It is further resolved that Dr. Wesley Payne, President, is authorized and directed to negotiate the specific terms of the agreement and execute all necessary and appropriate documents to accomplish said purchase. With a second by Trustee Garrison the board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes; Trustee Davis, yes; Trustee Ressel, absent.

Trustee Schalk made the motion to accept the personnel actions and associated documents. With a second by Trustee Williams, the board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes; Trustee Davis, yes; Trustee Ressel, absent.

There being no further business, the board approved to adjourn the meeting at 2:30 p.m. on a motion by Trustee Schalk and a second by Trustee Garrison. The board was polled as follows: Trustee Grassham, yes; Trustee Garrison, absent; Trustee Schalk, yes; Trustee Williams, yes; Trustee Davis, yes; Trustee Ressel, absent.