BOARD OF TRUSTEES
THREE RIVERS COMMUNITY COLLEGE

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, October 21 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.

In the absence of Chairman Ressel, Vice Chairman Phil Davis presided over the meeting.

Invocation was delivered by Trustee Randy Grassham.

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

The minutes of the board meeting on September 16, 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 August 31, 2015 and the preliminary financial statement for September 2015.

As of the end of September we have recognized 33% of our budgeted revenues. We have obligated 19% of our budgeted expenses at 25% into the new fiscal year.

Ms. Eubank reviewed the current bid report noting that the bid for the Utility Vehicle with Sprayer for the Department of Labor grant was awarded to Baker Implement Company.

Ms. Eubank presented quarterly financials for the external locations.

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

Dr. Payne presented the President’s Report as an update to the board on recent events.
To show our support of the communities we serve, several college employees and students participated in the parade.

Stacey Ward explained the national banned book event. It is the 33rd Annual Event and highlights books that have been banned in past years.

Michelle Reynolds joined to report on the success of the Books and Bagels Fundraiser. To date we have raised over $4,000 to purchase books for the library.

The precision Ag vehicle was front and center at the parade in Kennett. This is used as a recruiting tool for the area.

Chris Adams updated the board on the recent Raider’s Preview Day. This is the premier recruiting event of the fall. 15 schools with 800 students participated. This is approximately 100 more students than the event last fall.

Staff participated in the Cotton Carnival Parade in Sikeston. Again this shows our ongoing support for our service area.

The Baldwin Raider Rodeo will be October 22 – 24. Everyone is encouraged to attend.

The second annual gospel festival will be held on October 25 at 3pm in the Tinnin Center.

The Vienna Boys Choir will be performing on Tuesday, October 27 at 7pm in the Tinnin Center.

Ghoulishly Good Music is a student presentation and will be on Thursday, October 29 at 7pm in the Tinnin Center.

Wendy Spradling outlined the upcoming event. The ceremony will begin at 11am on November 11 in the Tinnin Center. There is a reception for the veterans directly following. In the afternoon there is a resource fair in the Bess Activity Center for the veterans. Various organizations that offer services specifically for the veterans are participating.

Dr. Mairead Ryan-Anderson, Instructor, Physical Science: Mairead has been with the college for 22 years. Her favorite thing about working at the college is the interaction with students and teaching. Dr. Ryan-Anderson is most proud of helping to develop several of the college’s A.S. degrees. She consistently goes above and beyond to assist her students. She recently addressed text anxiety with research and implemented processes from this
research that assisted the students with this anxiety.

Amanda Taylor, Coordinator, Academic & Career Outreach Services: Amanda has been with the college for 10 years. Her favorite thing about working at the college is our ability to go into the community and meet their specific needs. Amanda is most proud of being part of the ribbon-cutting at the new Sikeston building. Amanda works diligently to ensure that Dual Credit is on track with each of the area high schools.

Krystal Williams, Student Accounts Specialist: Krystal has been with the college for 10 years. Her favorite thing about working at the college is working with a great, dependable team. Krystal is most proud of being able to positively affect a student’s college journey. She has great customer skills that give her the ability to work with student on their problems and have a positive outcome.

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

Dr. Payne reviewed the changes to the existing policy explaining that the wording and title were changed to reflect the revisions to the Missouri Credit for Prior Learning model.

On a motion by Trustee Garrison and a second by Trustee Schalk to approve the changes the board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, absent; Trustee Davis, yes; Trustee Ressel, absent.

Trustee Garrison made the motion to accept the personnel actions and associated documents. With a second by Trustee Schalk, the board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, absent; Trustee Davis, yes; Trustee Ressel, absent.
There being no further business, the board approved to adjourn the meeting at 2:00 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, yes; Trustee Schalk, yes; Trustee Williams, absent; Trustee Davis, yes; Trustee Ressel, yes.

ADJOURNMENT

BEN Ressel, CHAIRMAN

11/18/15
APPROVAL DATE

CHRIS WILLIAMS, SECRETARY

11/18/15
APPROVAL DATE