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, September 16 at 12:00 p.m.

Those present included: Trustees: Ben Ressel, chairman; Phil Davis, vice chairman; Chris Williams, secretary, absent; 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 amend and approve the agenda to include changing the date of the October Board of Trustee’s meeting to October 21. With a second by Trustee Schalk the motion was approved.

The minutes of the Tax Levy meeting on August 27, 2015 were approved on a motion by Trustee Grassham and second by Trustee Schalk.

The minutes of the board meeting on August 27, 2015 were approved on a motion by Trustee Schalk and a second by Trustee Grassham.

Charlotte Eubank reported the college’s budget to actual status as of July 31, 2015 and the preliminary financial statement for August 2015.

As of the end of August we have recognized 31% of our budgeted revenues. This includes a portion of the summer registrations and fall registrations through August 2015. We have obligated 11% of our budgeted expenses at 17% into the new fiscal year.

Ms. Eubank reviewed the current bid report noting that the bid for the Advanced Manufacturing Program has been awarded to Aidex Corporation and we are currently soliciting bids for a Utility Vehicle with Sprayer for the Department of Labor grant.

Trustee Garrison made the motion to accept the financial report as presented with a second by Trustee Schalk, the motion was approved.
Dr. Payne presented the President’s Report as an update to the board on recent events.

Dr. Payne gave the board members the complete listing of all events within the arts. This included not only the Patrons events but also Center Stage, Music and Art.

The new season for the Patrons of the Arts kicked off on August 27. The season will open with CCR Tribute Concert on Thursday, September 24. This will be followed by the Vienna boys Choir, Doo Wop, Pop & Soul, Chinese Circus & Acrobats, Goodbye Marianne, funky Butt Brass Band, Goldilocks and the season finale of the Moscow Ballet performing “Don Quixote”.

The Center Stage will present Joseph and the Amazing Technicolor Dreamcoat as their opener November 12 – 14. This will be followed by Tuesdays with Morrie, Wait until Dark, The Diviners and finish with The Boys Next Door.

Meet the Raiders Night kicked off the 2015-2016 season for the Raiders Athletic department. The Booster Club did a great job providing dinner and presenting the program. All athletic teams were introduced to the fans.

The Endowment Trust will conduct a fundraiser on campus in order to build the book collection in the Library. Books and Bagels will take place on Friday, September 25, 10am – 2pm in the Myrtle Rutland Library.

The second annual Raider Rodeo will take place at the Black River Coliseum on October 22 – 24.

Buddy White, Instructor, Music: Buddy has been with the college for 25 years. His favorite thing about working at Three Rivers is all of our talented music students. Mr. White is most proud of building the tradition of bringing local high school students onto the Poplar Bluff campus. Dr. Payne congratulated him on being an integral part of the success of the music department.

Chris Adams, Director, Enrollment Services: Chris has been with the college for 10 years. His favorite thing about working at Three Rivers is helping students go from first day to graduation. Mr. Adams is most proud of starting a state-wide leadership conference for student ambassadors. Dr. Payne congratulated him on being the author of the Early Alert System with the students which is the first step of our retention program.
Danetta Norris, Administrative Assistant, Career and Workforce Development: Danetta has been with the college for 23 years. Her favorite thing about working at Three Rivers is being able to help support her family's education. Ms. Norris is most proud of learning to be flexible and help all of the various departments. Dr. Payne congratulated her on the positive way she impacts the operation.

Trustee Schalk made the motion with a second from Trustee Davis 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, yes.

EXECUTIVE SESSION

ITEMS FOR DISCUSSION, CONSIDERATION AND VOTE

CONSIDERATION AND APPROVAL OF THE NAMING RIGHTS OF THE NEW CLASSROOM BUILDING TO THE PLASTER FOUNDATION

CONSIDERATION AND APPROVAL OF TITLE CORRECTIONS IN COLLEGE POLICIES AND REGULATIONS TO REFLECT THE CURRENT STRUCTURE

CONSIDERATION AND APPROVAL OF MOVING THE OCTOBER BOARD MEETING FROM OCTOBER 14 TO OCTOBER 21

CONSIDERATION AND APPROVAL OF PERSONNEL ACTIONS AND ASSOCIATED DOCUMENTS

Trustee Schalk made the motion to approve the naming rights for the classroom building as “The Robert W. Plaster Free Enterprise Center” and with a second by Trustee Grassham the board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, absent; Trustee Davis, yes; Trustee Ressel, yes.

Dr. Payne explained that the titles in the policies and regulations were being changed to reflect functional areas rather than specific titles. He asked for blanket approval to make these and other minor changes without board approval. Trustee Garrison made the motion to approve minor changes to the policies and regulations without prior board approval. With a second from 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, yes.

On a motion by Trustee Garrison to approve moving the October meeting to October 14 and a second by Trustee Davis, the board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, absent; Trustee Davis, yes; Trustee Ressel, yes.

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

BEN RESEL, CHAIRMAN

CHRIS WILLIAMS, SECRETARY

10/23/15
APPROVAL DATE

10/23/15
APPROVAL DATE