11:00 a.m. Three Rivers Board of Trustees Luncheon, Board Room, Tinnin Fine Arts Center 12:00 p.m. Three Rivers Board of Trustees Meeting, Board Room, Tinnin Fine Arts Center

A G E N D A REGULAR SESSION Wednesday, March 21, 2018 12:00 p.m.

I. Invocation and Pledge of Allegiance

II. Agenda and Minutes

- 1. Consideration and Approval of Agenda
- 2. Consideration and Approval of Minutes of the February Board Meeting

III. Consideration of College Financial Report

- 1. Statement of Revenues, Expenses, and Changes in Net Assets
 - a) Monthly Financial Statements
 - b) Budget to Actual Financial Statements
 - c) HB 19 Update
- 2. Cash in Bank
- 3. Certificates of Deposit
- 4. Checks Issued
- 5. Bid Report

IV. President's Report

V. Executive Session (Permissible under guidelines of MO Rev. Statute Section 610.021.1 Legal – Legal actions, causes of action or litigation involving a public governmental body and confidential and privileged communications between a public governmental body and its attorney; Section 610.021.2 – Real Estate – Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; Section 610.021.3 – Personnel – Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.)

VI. Items for Consideration, Discussion, and Vote

- 1. Consideration, Discussion, and Vote for the updated Facilities Master Plan
- 2. Consideration, Discussion, and Vote for GAP 1207 Depression and Suicide Prevention
- 3. Consideration, Discussion, and Vote to Reschedule the April 2018 board meeting

- VII. Consideration and Approval of all Personnel Actions and Associated Documents
 - 1. Acceptance of Employment
 - 1. Jaime Bell Part-time Tutor
 - 2. Resignations
 - 1. Sandra Batten Research Coordinator
 - 3. Retirement
 - 1. Liz Deken Professor, Industrial Technology
 - 2. Kelly McDaniel Professor, Social Science

VIII. Appendix

- 1. Information Items
- 2. Upcoming Events
- 3. Recent Newspaper Articles
- IX. FY18 Board of Trustees Meeting Dates
 - Wednesday, April 12, 2018 DATE CHANGE
 - Wednesday, May 16, 2018
 - Wednesday, June 20, 2018
- X. Adjournment

BOARD OF TRUSTEES THREE RIVERS COLLEGE February 23, 2018

The regular meeting of the Board of Trustees began at 12:00 p.m. at the Board Room in Tinnin Center on Friday, February 23, 2018.

Those present included: Trustees: Eric Schalk, chairman; Darren Garrison, vice-chairman; Randy Grassham, secretary; Dr. Amber Richardson, treasurer; Gary Featherston, member; Chris Williams, member; and college administrators: Dr. Wesley Payne, president; Charlotte Eubank, chief financial officer (absent); Dr. Justin Hoggard, dean of instruction; Ann Matthews, dean of student services (absent); Janine Heath, recording secretary.

Trustee Darren Garrison delivered the invocation.

Trustee Grassham made a motion to amend the agenda to move The Executive Session to before Approval of Minutes and to approve the agenda as amended. On a second by Trustee Garrison, the motion passed unanimously.

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

Trustee Featherston made the motion to approve the January minutes. With a second by Trustee Garrison, the motion passed unanimously.

Dr. Payne reported the Budget to Actual revenues as of the end of January. As of the end of January, we have recognized 94% of our budgeted revenues. We have obligated 51% of our budgeted expenses at 58% into the fiscal year. Dr. Payne explained the increase to the cash account because of the TRET board transferring monies collected for the building construction to the college.

Included in the financial reports was an accounting of the HB19 Deferred Maintenance Appropriation. This

CALL TO ORDER

ATTENDANCE

INVOCATION

APPROVAL OF BOARD MEETING AGENDA

EXECUTIVE SESSION

APPROVAL OF JANUARY 2018 MINUTES

FINANCIAL REPORT AND BID REPORT

provides an update to the board as to where the college is on the various projects. Dr. Payne reported that we are on schedule with the approved projects on the Appropriation. In order to finish the targeted projects, there may be a request from administration to withdrawal funds from reserve to complete.

The bid report for Athletic Team Insurance was presented. Gallagher Student Health & Special Risk is the incumbent and they are offering a hard savings, based on a zero deductible, it is the administration recommendation that the College accept the Basic Sports Accident policy bid from Gallagher and the Student Health & Special Risk through National Guardian Life along with the proposed Catastrophic Sports Accident policy through Mutual of Omaha.

Trustee Richardson made the motion with a second by Trustee Grassham to accept the financial report and approve the bid recommendation. The motion passed unanimously.

Dr. Payne will present the President's Report at the March meeting.

Trustee Featherston made a motion to accept all personnel actions as presented. With a second by Trustee Garrison, the board was polled as follows: Trustee Williams, yes; Trustee Featherston, yes; Trustee Richardson, yes; Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes.

There being no further business, Trustee Garrison made the motion to adjourn at 2:25pm and with a second by Trustee Grassham, the motion passed.

CHAIRMAN

SECRETARY

PRESIDENT'S REPORT

CONSIDERATION AND APPROVAL OF ALL PERSONNEL ACTIONS AND ASSOCIATED DOCUMENTS

ADJOURNMENT

APPROVAL DATE

APPROVAL DATE

FINANCIAL STATEMENTS WILL BE AVAILABLE AT THE MARCH MEETING

THREE RIVERS COLLEGE CASH IN BANKS

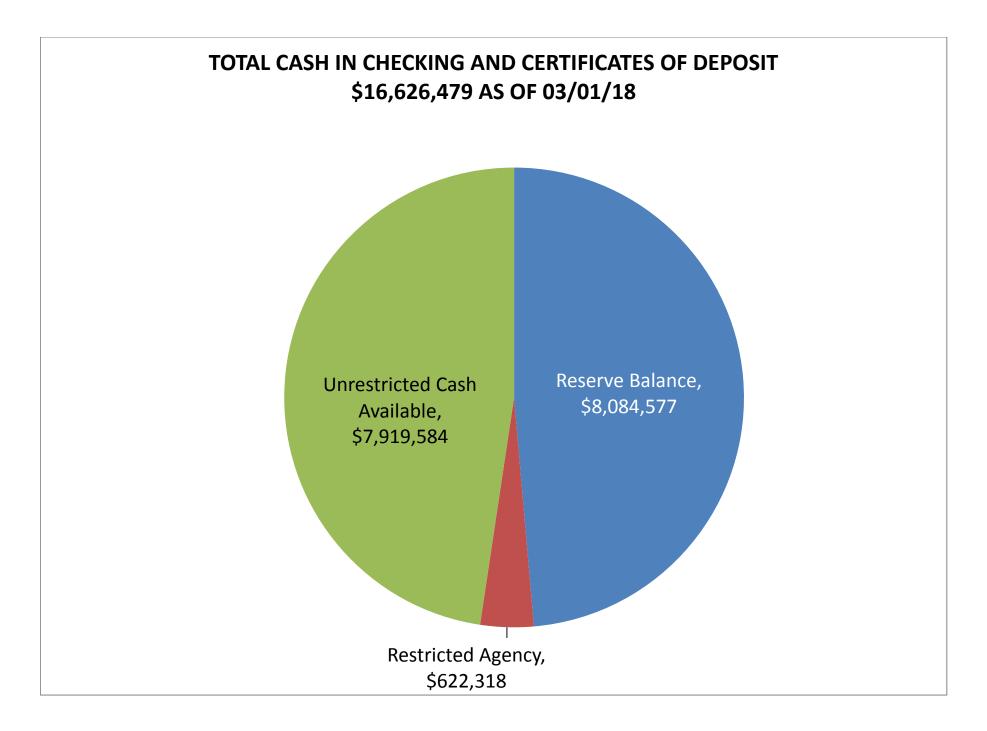
March 1, 2018

	<u>02/02/18</u>	<u>03/01/18</u>	
CURRENT FUND			
Cash Funds	0 000 00	0 000 00	
Bookstore	2,000.00	2,000.00	
Petty Cash	200.00	200.00	
Vending Machines	224.55	224.55	
Business Office	2,088.00	3,888.00	
Total Cash Funds	4,512.55	6,312.55	
General Accounts			
Southern Bank - General Funds	5,545,227.53	7,586,870.77	
Southern Bank - Credit Cards	210,281.64	119,630.68	
Total General Accounts	5,755,509.17	7,706,501.45	
	0,100,000111	1,100,00110	
Restricted Bank Accounts			
Payroll Account - Southern Bank	14,827.07	14,954.42	
Federal Clearing Account	-	-	
Flexible Spending Account	12,562.87	12,591.43	
Total Restricted Accounts	27,389.94	27,545.85	
TOTAL CURRENT FUND	5,787,411.66	7,740,359.85	
HOUSING FUND			
General Accounts			
Rivers Ridge Account - Southern Bank	69,455.01	179,224.06	
Total General Accounts	69,455.01	179,224.06	
TOTAL HOUSING FUND	69,455.01	179,224.06	
	00,400.01	175,224.00	

THREE RIVERS COLLEGE CASH IN BANKS

March 1, 2018

02/02/18	03/01/18	
6,533,238.87	6,540,760.41	
6,533,238.87	6,540,760.41	
140,226.47	141,110.09	
103,554.43	103,554.43	
1,290,758.09	1,299,151.91	
1,534,538.99	1,543,816.43	
8,067,777.86	8,084,576.84	
197,053.85	186,000.02	
436,318.08	436,318.08	
633,371.93	622,318.10	
	6,533,238.87 6,533,238.87 140,226.47 103,554.43 1,290,758.09 1,534,538.99 8,067,777.86 197,053.85 436,318.08	



THREE RIVERS COLLEGE CERTIFICATES OF DEPOSIT

CERTIFICATES OF DEPOSIT AS OF February 28, 2018

CD#	BANK	RATE	DATE	TERM	AMOUNT	DESCRIPTION
17002	Bank of Grandin	1.29	08/14/18	12 mths	1,299,151.91	Contingency
16103	Bank of Grandin	1.50	10/08/18	12 mths	103,554.43	Contingency
16126	Bank of Grandin	1.85	02/22/19	12 mths	141,110.09	Contingency
	Total Plant Fund CD's				\$ 1,543,816.43	-

SCHOLARSHIP/ENDOWMENT CERTIFICATES AS OF February 28, 2018

21025365 US Bank of Poplar Bluff	1.00	03/05/90	03/05/18	5,000.00	Mack Whiteley
2136801 First Midwest Bank of P.B.	0.65	03/05/97	03/05/18	5,000.00	Thelma Jackson
5017843040 Commerce Bank	0.30	05/01/97	03/07/18	2,900.00	Miles Hays
2017004363 Commerce Bank	0.30	03/30/88	03/30/18	10,000.00	Myrtle Corbett
63760695 US Bank of Poplar Bluff	1.73	04/04/85	04/05/18	1,001.63	Lonnie Davis
423137249 Regions Bank	0.01	05/12/88	04/07/18	2,833.00	Combined Sch
423137256 Regions Bank	0.01	05/12/88	04/07/18	1,024.34	Fred Morrow
2018004893 Commerce Bank	1.64	04/10/88	04/10/18	3,000.00	Myra C. Hays
20205 First Missouri State Bank	0.75	04/21/10	04/21/18	20,403.81	ICHE Scholarship
3568676067 US Bank of Poplar Bluff	0.25	05/01/01	05/01/18	11,026.79	Wm. D. Becker
21033372 US Bank of Poplar Bluff	0.25	05/01/96	05/01/18	1,000.00	Kim Mosley
9525 First Missouri State Bank	1.25	05/06/93	05/06/18	2,000.00	Carl Wiseman
25103 First Midwest Bank of P.B.	0.75	05/14/99	05/14/18	5,000.00	Thelma Jackson
2016007496 Commerce Bank	0.45	05/14/90	05/14/18	3,835.00	Bill Vinson
21031218 US Bank of Poplar Bluff	0.25	05/15/94	05/15/18	2,192.00	Greg Starnes
2038701 First Midwest Bank of P.B.	1.00	05/16/96	05/16/18	5,000.00	Thelma Jackson
21028105 US Bank of Poplar Bluff	0.25	05/22/91	05/22/18	29,782.32	Myrtle Rutland
21028106 US Bank of Poplar Bluff	0.25	05/22/91	05/22/18	20,000.00	Myrtle Rutland
7236 First Missouri State Bank	0.75	05/26/89	05/26/18	16,350.00	Jackie Watson
110260320 Southern Bank	0.85	06/02/86	06/02/18	1,000.00	Hulen Spencer
2016012267 Commerce Bank	0.25	06/04/92	06/04/18	2,350.00	Bill Vinson
5016848212 Commerce Bank	0.25	06/23/98	06/23/18	7,843.17	Louise Spradling
451028956 US Bank of Poplar Bluff	0.25	07/02/99	07/02/18	5,234.00	Wm. D. Becker
21030291 US Bank of Poplar Bluff	0.25	07/07/93	07/07/18	1,405.00	Joshua Bowman
2019003547 Commerce Bank	1.69	07/08/90	07/08/18	4,000.00	P.C. Hays, Jr.
2170801 First Midwest Bank of P.B.	1.65	07/11/97	07/30/18	10,925.00	Mabel Swindel
21024477 US Bank of Poplar Bluff	0.25	08/22/89	08/22/18	10,000.00	Myrtle Rutland
8036 First Missouri State Bank	0.75	08/23/90	08/23/18	4,000.00	Jackie Watson
1721901 First Midwest Bank of P.B.	0.65	08/25/92	08/25/18	3,000.00	Odd Fellows
110270576 Southern Bank	0.85	08/27/85	08/27/18	5,000.00	Belle Hinrichs
14776 First Missouri State Bank	0.75	08/28/02	08/28/18	5,000.00	Helvey-Miller
218101 First Midwest Bank of P.B.	0.75	09/22/98	09/22/18	5,000.00	Jerome Burford
24325 First Midwest Bank of P.B.	0.65	10/15/99	10/15/18	10,324.77	Norman Gamblin
2197201 First Midwest Bank of P.B.	0.65	10/31/97	10/31/18	1,065.00	Gertrude Cox
23353 First Midwest Bank of P.B.	0.85	11/06/00	11/06/18	4,000.00	Coll. Achievement
2012008906 Commerce Bank	0.70	05/11/81	11/11/18	4,526.11	P.C. Hays, Sr.
451037941 US Bank of Poplar Bluff	0.40	11/16/98	11/16/18	17,800.00	Wm. D. Becker
451038829 US Bank of Poplar Bluff	0.40	11/17/99	11/17/18	15,469.82	Wm. D. Becker
21028354 US Bank of Poplar Bluff	0.40	12/03/91	12/03/18	2,310.00	C.T. McDaniel
10369 First Missouri State Bank	0.75	12/05/95	12/05/18	5,000.00	Helvey-Miller

THREE RIVERS COLLEGE CERTIFICATES OF DEPOSIT

CD#	BANK	RATE	DATE	TERM	AMOUNT	DESCRIPTION
451038849	US Bank of Poplar Bluff	0.40	12/08/99	12/08/18	1,110.00	C.T. McDaniel
451034787	US Bank of Poplar Bluff	0.50	06/09/97	12/09/18	1,000.00	Wm. D. Becker
423137173	Regions Bank	0.15	12/09/85	12/09/18	5,000.00	Mary Hinrichs
2016012160	Commerce Bank	0.25	12/11/91	12/11/18	7,700.00	Bill Vinson
11129	First Missouri State Bank	0.75	12/12/96	12/12/18	6,131.36	Kim Mosley
43712	First Midwest Bank of P.B.	0.85	04/27/09	12/14/18	67,447.79	Holder-Rowland
5016847453	Commerce Bank	0.25	12/22/97	12/22/18	10,000.00	Harold Prim
110239662	Southern Bank	1.00	01/05/91	01/05/19	1,412.53	Bulow Mem.
2213401	First Midwest Bank of P.B.	0.85	01/08/98	01/08/19	10,000.00	Jerome Burford
21031513	US Bank of Poplar Bluff	0.25	01/19/95	01/19/19	12,868.64	Kim Mosley
352394707389	US Bank of Poplar Bluff	0.25	08/19/88	02/18/19	2,061.55	James Warren
63761112	US Bank of Poplar Bluff	0.25	02/23/89	02/22/19	2,500.00	A. Garner
2224601	First Midwest Bank of P.B.	1.05	02/25/98	02/25/19	1,658.87	Missy Braden
3568803469	US Bank of Poplar Bluff	0.25	09/26/00	02/26/19	9,674.10	Wm. D. Becker
63760768	US Bank of Poplar Bluff	1.24	03/06/89	03/05/19	6,468.04	Butler Co Co-op
110274305	Southern Bank	0.90	05/30/86	05/30/19	5,200.00	Mabel Swindel
63760632	US Bank of Poplar Bluff	1.54	07/02/89	07/01/19	1,226.80	A. Garner
1014001	First Midwest Bank of P.B.	1.00	11/06/89	11/06/19	5,000.00	Charlotte Stone
423135367	Regions Bank	0.10	11/18/04	11/18/19	1,106.64	Betty Waldrop
423135383	Regions Bank	1.49	12/04/04	12/04/19	1,650.00	R. Couperus
2017004259	Commerce Bank	0.30	12/09/89	12/09/19	1,000.00	P.I. Church
423137157	Regions Bank	1.24	01/14/85	01/14/20	2,500.00	Dr. Miller
2012008112	Commerce Bank	0.30	08/11/92	02/11/20	1,000.00	Myra C. Hays

Total Agency Fund CD's

\$ 436,318.08

Three Rivers College CD Report As of February 28, 2018

Investment CDs

Bank Account Interest Rate					
Bank	Account	Interest Rate			
	all except Federal				
Southern Bank	Funds	1.50%			

CDs Maturing

Bank	Certificate Number	Maturity Date	Amount
Bank of Grandin	16126	2/22/2018	141,110.09

Responses

			The Bank of	First Missouri State			
Bank	Sterling Bank	1st Midwest	Missouri	Bank	Bank of Grandin	Southern Bank	Commerce Bank
Contact	Erin Moody	Twilla Lansford	Megan Leist	Kacey Bess	Rodney Moore	Dan Sanderson	Margaret Mack
Comment							
Amount							
3 months			0.21%				1.35%
6 months			0.31%			1.50%	1.54%
9 months							1.61%
10 months			1.30%				
1 year	1.50%	1.50%	0.51%	1.78%	1.85%	1.75%	1.68%
18 months			1.30%				
2 year			1.30%				

CDs Transferred \$141,110.09 allowed to renew at Bank of Grandin @1.85%.

Endowment CDs Transferred to Endowment Trust

CDs Maturing

Bank	Certificate Number	Endowment	Maturity Date	Amount
Total				-

THREE RIVERS COMMUNITY COLLEGE Summary of Checks Issued Month of February 2018

Current Fund:	General Fund - Southern Bank Electronic Student Refunds - Higher One Total Current Fund	\$ 1,259,597.02 1,166,215.11 2,425,812.13
Housing Fund:	Rivers Ridge - Southern Bank	12,860.95
Plant Fund:	Construction Account - Southern Bank	-
Agency Fund:	Agency Account - Southern Bank	16,114.72
	Grand Total	\$ 2,454,787.80

This is to certify that the above is supported by invoices, purchase orders, and other pertinent data on file in the College Financial Service Office. Approved by the Board of Trustees, this 21st day of March 2018.

|--|

Secretary, Board of Trustees

THREE RIVERS COLLEGE BID REPORT AS OF MARCH 12, 2018

Side by Side

Status: Open Date: Close Date: Funding Source: Bids Submitted:

Bid Awarded:

Closed	
2/22/2018	
3/2/2018	
Enhancement Grant	
Cypress Creek Motorsports	Poplar Bluff, MO
Bluff Power Sports	Poplar Bluff, MO
Mega Motorsports	West Plains, MO
Cypress Creek Motorsports	Poplar Bluff, MO

\$11,000.00

March 2018 President's Report

- Construction Update
 - o Libla Family Sports Complex
- Planning Retreat January 26
- Enrollment Management Plan
- Confluence Awards 2017
- Three Rivers Week February 5 7
- Jazz Festival Feb 8 -10
- High School Band Festival March 20
- TRC Southeast Missouri Regional Spelling Bee
- Poplar Bluff Trivia Night March 1
- Murder Mystery Dinner March 3
- Center Stage The Strange Case of Dr. Jekyll and Mr. Hyde March 9 11
- Upcoming Events
 - o It is What It Was Art Exhibit by Deidre Argyle
 - Exhibit March 2 28
 - Artist Lecture March 28
 - o MSHSAA Solo & Small Ensemble Festival March 24
 - o POTA Ole' Music and Dance of Spain March 29
 - o MSHSAA Large Ensemble Choir and Band Festival April 7
 - o Day at the Ball Park April 8
- We are all in this together
 - o Jack Armor 5 years
 - o Gina Cagle 15 years
 - Tracy King 15 years

We have received the awards from the American Scholastic Press Association for Confluence 2017. Our creative writing journal received the following:

1. First Place with Merit.

Every school could receive this award if their journal meets the standards. We are one of 10 schools (in our size category) that earned this level. We are consistently ranked in this category.

2. Outstanding Theme

We are one of 7 schools (of any size) that earned this award.

The theme was "writing is in the details" and was visually represented by celebrating the 150th birthday of Laura Ingalls Wilder.

She is a Missouri author who wrote the Little House on the Prairie series in Mansfield, Missouri not far from our community.

3. Outstanding Use of Graphics

We are the only publication in this category.

Layout was designed by Lauralee Schrieber at Insta Print. Her team worked very closely with the College and went through several variations.

This is our first time to receive this award.

Thank you for the continued support of this student publication.

Gregory Snell

Assistant Professor Department of English

A G E N D A Executive Session Wednesday, March 21, 2018

I. Executive Session

- 1. Personnel and any other matters covered by RSMo Section 610.021
- 2. Real Estate/Property and other matters covered by RSMo Section 610.021.2
- 3. Legal and other matters covered by RSMo Section 610.021.1

II. Adjournment

V1. Consideration and approval of the Updated Facilities Master Plan

BACKGROUND INFORMATION--HISTORY

The 2013 Facilities Master Plan has been updated to include all capital improvements at the campus.

POSSIBLE ALTERNATIVES

None

FINANCIAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATIONS

Administration recommends approval of the update to the Facilities Master Plan.

V1. Consideration and approval of College Policy GAP 1207 Depression and Suicide Prevention

BACKGROUND INFORMATION--HISTORY

Initial approval of the policy.

POSSIBLE ALTERNATIVES

None

FINANCIAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATIONS

Administration recommends the board approve the policy

THREE RIVERS COLLEGE GENERAL ADMINISTRATION POLICY

Section: 1000 General Administration				
Sub Section: 1200 Equal Opportunity				
Title: GAP 1207 Depression and Suicide Prevention		e 1 of 2		
Associated Regulation:				
References: Senate Bill NO. 52 of the 99th General Assembly				
Supersedes: NA				
Responsible Administrator: Chief Student Services Officer; Director of Human Resources				
Initial Approval: 03-21-2018	Last Revision:			

It is the policy of Three Rivers College to provide a safe learning and working environment. The College has established procedures to ensure all students, faculty and staff are advised on depression and suicide prevention. The College has anonymous methods for reporting unsafe, potentially harmful, dangerous, violent, criminal activities, or the threat of such activities in accordance with Senate Bill NO. 52 of the 99th General Assembly of the State of Missouri.

Through the Office of Human Resources and the Office of Student Services Office, the College has procedures in place for identifying and addressing the needs of students, faculty and staff exhibiting signs of depression and suicidal tendencies. Incoming students are required to attend an orientation course that includes information on depression and the prevention of suicide. Similar information is made available through the new employee orientation. For more information visit the college website, the Office of Human Resources or the Office of Student Services.

THREE RIVERS COLLEGE GENERAL ADMINISTRATION POLICY

Section: 1000 General Administration				
Sub Section: 1200 Equal Opportunity				
Title: GAP 1207 Depression and Suicide Prevention		age 2 of 2		
Associated Regulation:				
References: Senate Bill NO. 52 of the 99th General Assembly				
Supersedes: NA				
Responsible Administrator: Chief Student Services Officer; Director of Human Resources				
Initial Approval: 03-21-2018	Last Revision:			

DOCUMENT HISTORY:

03-21-2018 Initial approval of policy GAP 1207 Depression and Suicide Prevention.

V1. Consideration and approval of Changing the date of the April 2018 Meeting

BACKGROUND INFORMATION--HISTORY

Due to schedule conflicts the April board meeting needs to be rescheduled from April 11, 2018 to April 12, 2018.

POSSIBLE ALTERNATIVES

None

FINANCIAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATIONS

Administration recommends approving the rescheduling of the date.

PERSONNEL DATA SHEET

Administrati	ve Officer		
Professional	Staff		
Faculty			
X Support Staf	f - Part-time position r	replacement for FT tran	sfer Clanahan
Federal Prog	ram:		
Special Prog	ram		
NAME: Jaime	Bell		
POSITION TITLE: 1	Part-time Tutor		
FULL-TIME	-	T-TIME: X	
9 months	_ 10 months	_11 months	_12 monthsX
Other:			
STARTING DATE:_	February 19, 2018		
QUALIFICATIONS:			
<u>Degree</u>	Ed. Institution		<u>Major</u>
AA	Three Rivers College		General Education
AAS	Poplar Bluff, MO		Accounting Technology
EXPERIENCE			
08/2017 - 12/2017	Three Rivers College		PT Tutor
	Poplar Bluff, MO		
07/2010 - 03/2011	-	Copper Top	Housekeeping
	Poplar Bluff, MO		

(03/21/2018)

CONSIDERATION OF PERSONNEL ACTION

Acceptance of Resignation Research Coordinator

BACKGROUND INFORMATION HISTORY

Ms. Sandra Batten has been employed with the college since October 2008, and in her current position as a Research Coordinator since August 2015. She has submitted her resignation, effective March 6, 2018.

FINANCIAL IMPLICATIONS

This is a full-time, twelve month, institutionally funded staff position.

ADMINISTRATIVE RECOMMENDATION

Accept Ms. Batten's resignation and proceed with review of the position and the appropriate replacement process.

(03/21/2018)

02/20/2018

To whom it may concern:

Please accept this notification as my two week resignation.

Janeher Batton

Sandra Batten

CONSIDERATION OF PERSONNEL ACTION

Acceptance of Request for Retirement Professor, Industrial Technology

BACKGROUND INFORMATION HISTORY

Elizabeth Deken has been employed as an Instructor in Industrial Technology since January 1998, where she continues to serve as a Professor. She has submitted her request for retirement, effective July 1, 2018.

FINANCIAL IMPLICATIONS

This is a nine-month, institutionally funded faculty position.

ADMINISTRATIVE RECOMMENDATION

Accept Mrs. Deken's request for retirement and proceed with review of the position and the appropriate replacement process.

(03/21/2018)



2080 THREE RIVERS BLVD POPLAR BLUFF, MO 63901 877-879-8722 TRCC.EDU

February 16, 2018

Dr. Wesley Payne President Three Rivers College

Dr. Payne:

With this letter I am notifying you of my intent to retire effective July 1, 2018 as a full-time employee of Three Rivers College. It is with mixed emotions that I take this step in my career. However, with changes in my family life it is important for me to have some flexibility in my commitments.

I have enjoyed my time working at the college and still have a passion for career education and teaching. I feel fortunate that I have had the opportunity to work with so many students and area businesses in the time that I have been a part of the Three Rivers College faculty and hope that I have made a positive impact on those I have served.

Sincerely,

Elizabeth Deken

CONSIDERATION OF PERSONNEL ACTION

Acceptance of Request for Retirement Professor, Social Science

BACKGROUND INFORMATION HISTORY

Kelly McDaniel has been employed as an Instructor in Social Science since August 1993 where he continues to serve as a Professor. He has submitted his request for retirement, effective July 1, 2018.

FINANCIAL IMPLICATIONS

This is a nine-month, institutionally funded faculty position.

ADMINISTRATIVE RECOMMENDATION

Accept Mr. McDaniel's request for retirement and proceed with review of the position and the appropriate replacement process.

(03/21/2018)

Kristina McDaniel

From: Sent: To: Subject: Wesley Payne Tuesday, March 6, 2018 12:27 PM Kristina McDaniel; Edie J. Dilbeck; Janine Heath; Justin O. Hoggard Fwd: Notice of retirement

Wesley A. Payne, Ph.D. President Three Rivers College wpayne@trcc.edu Phone: 573-840-9698 Fax: 573-840-9657 trcc.edu

Begin forwarded message:

From: Kelly McDaniel <<u>kmcdaniel@trcc.edu</u>> Date: March 6, 2018 at 12:10:11 PM CST To: Wesley Payne <<u>wpayne@trcc.edu</u>> Subject: Notice of retirement

Dr. Payne,

While it has been my pleasure to serve this institution for the past 20+ years, I have decided that I am ready to retire effective July 01, 2018. I will coordinate with the history department to teach courses online in the future, if I am needed and time permits. I appreciate your effective leadership of this college and wish you and everyone else here all the best.

Sincerely,

Kelly McDaniel

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UPCOMING EVENTS

MSHSAA Solo & Small Ensemble Festival, All Day March 24, Tinnin Center. Soloists and Small Ensembles from area high schools perform for ratings from the Missouri State High School Activities Association. Free.

Ole' Music & Dance of Spain, 7 pm March 29, Tinnin Center. Kansas City troupe performs an evening of flamenco dance styles, including fandango, tango, and alegrias. Tickets \$15; available online at trcc.edu/tinnin and, two weeks prior to the show, at the TRC Student Accounts Office and at the Poplar Bluff Chamber of Commerce.

Enchanted Birdhouses, April 6-19, Tinnin Gallery. Reception and final auction: 5:30-7 p.m. April 19, Tinnin Gallery. This group show and sale of birdhouses from artists of all ages is a fundraiser for the Three Rivers Trail Project. Free.

Diedre Argyle: It Is What It Was, March 2-28, Tinnin Center Art Gallery. Artist Lecture on March 28 at 12 pm in PLST108, Robert W. Plaster Free Enterprise Center.

MSHSAA Large Ensemble Choir & Band Music Festival, All Day April 7, Tinnin Center. Large Vocal and Instrumental Ensembles from area high schools perform for ratings from the Missouri State High School Activities Association. Free.

Three Rivers Day at the Ballpark, 1:15 pm April 8, Busch Stadium. Support Three Rivers and cheer on the Cardinals as they play the Arizona Diamondbacks. Tickets are \$25 for TRC employees and \$30 for the public and include a 200-level seat and a voucher for a hot dog/soda. Purchase tickets at Poplar Bluff Realty or from Edie Dilbeck in Room 212 of the Westover Administration Building on campus. You may also contact Michelle Reynolds at michellereynolds@trcc.edu or call 573-840-9077.

For the most current information on upcoming events, view the College Calendar at www.trcc.edu.

RAIDERS ATHLETICS

Men's Baseball @ Pattillo Field

Raiders vs. Crowder, 1 & 3:30 pm, Apr. 7. Raiders vs. Crowder, 12 & 3:30 pm, Apr. 8. Raiders vs. Williams Baptist, 2 & 4 pm, Apr. 11. Raiders vs. MCC Maple Woods, 1 & 3:30 pm, Apr 14. Raiders vs. MCC Maple Woods, 12 & 2:30 pm, Apr. 15.

Raiders vs. St. Louis CC, 1 & 3:30 pm, Apr. 19.

Women's Softball @ Rains Field

Lady Raiders vs. Lyon College, 2 & 4 pm, Mar. 22. Lady Raiders vs. Crowder College, 2 & 4 pm, Mar. 24.

Lady Raiders vs. MCC Maple Woods, 12 & 2 pm, Mar. 25.

Lady Raiders vs. East Central, 2 & 4 pm, Apr. 5.

Lady Raiders vs. Jefferson College, 2 & 4 pm, Apr. 12.

Lady Raiders vs. Mineral Area College, 2 & 4 pm, Apr. 19.

For the most current information on Raiders athletics, visit raidersathletics.com.



FROM THE THREE RIVERS COLLEGE COMMUNICATIONS DEPARTMENT

Center Stage to perform "The Strange Case of Dr. Jekyll and Mr. Hyde" March 9-11

Center Stage will perform the psychological thriller "The Strange Case of Dr. Jekyll and Mr. Hyde" at 7 p.m. March 9-10 and 2 p.m. March 11 at the Tinnin Fine Arts Center. Tickets are \$10, \$5 with TRC ID, and are available at the Poplar Bluff Chamber and the Three Rivers Student Accounts office. Tickets also will be sold at the door.

"The Strange Case of Dr. Jekyll and Mr. Hyde" is Noah Smith's adaptation of the Robert Louis Stevenson classic. It is the story of Dr. Henry Jekyll, a brilliant scientist who is frustrated by dull "respectable" life in 1888 Victorian London. He creates a formula to unleash his inner bestial nature, transforming him into the brutish but oddly compassionate Edward Hyde. Hyde lives the high life, while Jekyll's middle-aged normalcy continues -- until Hyde's passions begin to turn up a body count.

Guest director for this Center Stage production is Subrina J. Berger, who has been involved in the entertainment scene in Poplar Bluff a number of years. Berger said she developed her love for theater at Poplar Bluff High School in the 1980s. She attended Southeast Missouri State University on a theater scholarship. Her entertainment resume includes

performing with the Spokane Civic Theater, being director of entertainment aboard the Queen of the West - American Steamboat, being cruise director for Holland America Cruise Lines, being an on-air personality for River Radio, and managing the box office and events for the Black River Coliseum.

Over the past decade, Berger married, adopted a son, and became the director of the Kiwanis Haunted House fundraiser. She and her



husband, Chris, host the Screen Team, a movie review show that airs on KWOC every Saturday night.

"My favorite genre is horror," Berger said. "I chose 'The Strange Case of Dr. Jekyll and Mr. Hyde' to bring a dark, serious contrast to the musical and comedy productions this season."

Berger said the cast is great, and she loves working with Tinnin Center Director Robert Abney and the talented technical crew. "Our goal is to deliver a nightmarish production that haunts the audience by revealing the thin line between humanity and insanity," she said.

For information about this and other upcoming events at the Tinnin Fine Arts Center, visit trcc.edu/tinnin and follow us at facebook.com/TinninCenter/.



TRC Day at the Ballpark is April 8

By CHELSAE CORDIA Staff Writer

Aiming to beat the heat, the Third Annual Three Rivers College Day at the Ballpark will be held in the spring instead of during the dog days of summer as it was in prior years.

Set for 1:15 p.m. on April 8 at Busch Stadium when the St. Louis Cardinals play the Arizona Diamondbacks, the event takes place two days after the Cardinals 2018 home opener. Tickets are \$30 each and include a 200-level seat and voucher for a free hotdog and drink.

Three Rivers College (TRC) Director of Development Michelle Reynolds said tickets are available in unlimited quantities and that she is excited to partner with the Cardinals again to offer this experience to the community.

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TRC

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"The last two years, we've had our day at the ballpark in July and it's always so hot we thought we would move it to spring for cooler weather," said Reynolds, who added that since tickets went on sale last week, the college has seen a positive response.

Reynolds said it is a goal for TRC to keep the familyfriendly event affordable. She said the hotdog and drink voucher, which is included with the purchase of a ticket, holds a \$15 value. Another change this year, Reynolds said, is that the college will not provide bus transportation as it did in the past.

Cardinals promotional giveaways at Busch Stadium on April 8 include a lightweight, quarter zip performance pullover for the first 30,000 fans aged 16 and over, a kids ticket voucher for ticket holders aged 15 and younger for select Cardinals regularseason home games during the 2018 season, and free ice cream and games two hours before the first pitch.

Reynolds said all funds raised through ticket sales will be credited to the TRC Endowment Trust Annual Fund, which is used to benefit students attending TRC.

Tickets can be purchased at Poplar Bluff Realty, located at 1800 N. Westwood Blvd., from Edie Dillbeck in TRC's Westover Building at 573-840-9688, or from Reynolds at 573-840-9077.

February 25, 2018 Daily Anerican Republic Verver The Region Size 189 POPLAR BLUFF, MISSOUR

TRC board looks at budget

By CHELSAE CORDIA Staff Writer

After a lengthy executive session discussion, the Three Rivers College Board of Trustees focused on financials during its regular monthly meeting on Friday.

According to TRC President Dr. Wesley Payne, as of Jan. 31, or 58 percent through the 2017-18 fiscal year, revenues continue to track behind last year's numbers. However, he added, expenses correspond and are also reduced.

Payne said in looking at the actual budget, the category of tuition and fees has been adjusted to account for students who did not show up at the beginning of

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the semester, but has not yet been adjusted to account for bad debt.

To date, and without adjusting for unpaid student debt, TRC has accounted for 97 percent of its revenues in tuition and fees at \$10,752,308 and still looks to earn \$329,710 prior to the end of the fiscal year. Combined, the numbers help the college meet its budgeted figure of \$11,082,018.

"Next month, we should get a very clear picture of what we need in tuition and fees to meet that category," Payne said.

All other categories are "well in line" with where they are supposed to be, Payne added.

FOR IMMEDIATE RELEASE:

Friday, March 09, 2018

TRC-Dexter students receive scholarships funded by Trivia Night

Three students enrolled at Three Rivers College - Dexter were awarded scholarships for the Spring semester.

The funds for the scholarships were raised at the Trivia Night held in October. The event was co-sponsored by the Dexter Chamber of Commerce and Three Rivers Endowment Trust. Several local businesses and individuals also participated in the event.

Receiving scholarships were Jessica Watson of Bloomfield, majoring in Early Childhood Education and Elementary Education; Kendell Buchanan of Malden, a Biology major; and Cody King of Dexter, majoring in Business Administration.

Three Rivers College - Dexter is located at 515A W. Market Street. For more information about courses and this location, call 573-614-1081.

The Three Rivers Endowment Trust is the 501(c)(3) fundraising partner for Three Rivers College. For more information regarding scholarships or other investments to benefit Three Rivers students, call 573-840-9077 or email endowment@trcc.edu.

Three Rivers College is committed to contributing to the quality of life in Southeast Missouri with quality, affordable higher education opportunities and community services that support and encourage the economic, civic, and cultural vitality of the region. For more information about college and workforce programs and upcoming events, visit trcc.edu.

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CAPTION FOR PHOTO ATTACHED TO EMAIL

Proceeds from a recent Trivia Night funded scholarships for three Three Rivers College – Dexter students. Pictured at the scholarship presentation are Joe Kenley (from left), Director of Three Rivers College – Dexter; Michelle Reynolds, TRC Director of Development; recipient Jessica Watson of Bloomfield; recipient Kendell Buchanan of Malden; recipient Cody King of Dexter; Mark Stidham, a Three Rivers Endowment Trust board member; and Alisha Trammell, president of the Dexter Chamber of Commerce.

FROM THE THREE RIVERS COMMUNICATIONS DEPARTMENT



Shirley Hollida (center) holds the plaque Three Rivers College presented to her and her family to honor her husband, the late Bill Hollida. Bill Hollida was recognized during the college's Raider Reunion alumni event for his many years of support of Three Rivers College, including 18 years representing Wayne County on the TRC Board of Trustees. Also in the photo are TRC President Dr. Wesley Payne (far left), TRC Trustees Randy Grassham (second from left) and Eric Schalk (far right) and members of the Hollida family.

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KFVS: PB Campus shut down during PBPD search



Poplar Bluff PD searching for suspected shoplifter

POPLAR BLUFF, MO (KFVS) -

The area around Shelby Road in Poplar Bluff, Missouri was on lockdown following an incident involving a suspected shoplifter at a business in the area.

Police say they are actively searching for 29-year-old Andrew Millican in the wooded area near the Poplar Bluff kindergarten center.

Millican is wanted in connection to a shoplifting investigation and has two active felony warrants for his arrest.

According to police, Millican is believed to be armed with a stolen handgun.

Residents are urged to avoid the area so as to not impede the search.

Area schools were placed on lockdown as a precaution only.

According to officials, the lockdown at Three Rivers College has been lifted.

The kindergarten, as well as daycares in the Shelby Road-area, were also on lockdown

Three Rivers President Wesley Payne said there was not an immediate threat on campus.

According to the Poplar Bluff R-I School District, some schools but not the whole district are also on lockdown.



Application Deadline Approaches for Nursing Programs at Three Rivers

Saturday, February 17, 2018

The application deadlines for several Three Rivers College Nursing programs in Poplar Bluff and Kennett are approaching. The application deadlines are March 1 for the Poplar Bluff Associate of Applied Science in Nursing Day Program and the Poplar Bluff Evening LPN-RN Bridge Program; April 3 for the Practical Nursing (PN) Program in Kennett; and May 1 for the Poplar Bluff AAS in Nursing Evening Program.

The two-year Day and Evening AAS in Nursing programs prepare students to apply for licensure by examination as a registered nurse. The job outlook for registered nurses is excellent now and into the future. The compensation and benefits, as well as the diverse opportunities for continuing education and professional growth, make nursing a most attractive career.

Three Rivers' LPN-to-RN Bridge program is a career-enhancement program that allows Missouri LPNs to earn an associate degree and prepare to apply for licensure by examination as a registered nurse. On average, registered nurses earn higher salaries, perform at higher levels, and enjoy more advancement opportunities than LPNs.

The one-year Practical Nurse certificate program at Three Rivers – Kennett prepares students to sit for the NLCEX PN exam to become a licensed practical nurse. LPNs usually work under the supervision of registered nurses, physicians, and/or dentists and provide simple nursing care for patients who are experiencing common, well-defined health problems. Demand for LPNs is strong now and into the future. The career offers good paying jobs with good benefits. LPNs who want to continue to advance in their careers can apply to the TRC LPN-RN Bridge program.

All Three Rivers nursing programs offer challenging course work, close interaction with faculty, and diverse clinical experiences. The programs have proven pass rates for licensure exams and high job placement rates.

"These programs give extraordinary career advancement possibilities to our students, and we want to give every opportunity for students wanting to join the programs to apply," said Dr. Staci Foster, Chair of Nursing and Allied Health at Three Rivers College.

Students must make application and meet certain criteria to be admitted into Three Rivers' nursing programs.

Applicants for the RN and LPN-RN Bridge programs must have a minimum 2.0 GPA and an NLN PAX-RN score of 110 or higher. Information on NLN PAX-RN testing and dates is in the application packet. No specific classes must be completed to apply to the program. LPN-to-RN Bridge applicants must have a valid LPN license.

Practical Nursing program applicants must have a high school diploma or high school equivalency credential and complete the TEAS pre-entrance examination with a score of 58% or higher to be eligible for admission. Information on TEAS testing and dates is in the application packet.

Foster advises that all admissions materials, including official copies of transcripts from high school and other colleges, must be received by the appropriate deadline. Application forms for the Nursing, LPN-to-RN, and PN programs can be found online at trcc.edu/admissions/application. Prospective students must also complete a free Three Rivers application.

For more information, contact Staci Foster at 573-840-9672.



Three Rivers brings honor students, club members and baseball team to assist in clean-up at Malden

Tuesday, March 6, 2018 Trina Bell tbell@dddnews.com

Home is where the heart is. That is one phrase that shows to be fact and seems to stand firm in the wake or aftermath of the devastating tornado which ripped through the southern end of the City of Malden on the evening of Feb. 24. Chris Adams, Director of Student Development and Student Enrollment at Three Rivers Poplar Bluff travelled with a group of students from his Poplar Bluff campus, down to Malden, where he, along with the Three Rivers baseball team worked to clean up debris left behind after the town's recent tornado.

"We have a lot of students from the Malden area and when something happens in a place these kids call home, we have to do something," Adams said. "When we got together with the students and explained what had happened here in Malden, there weren't any questions. "All they wanted to know, was what time we were heading out," added Adams.

In addition to the school's baseball players, several club members and honor students from Three Rivers were on board as well.



"Many students call Malden home, so that's why we wanted to come and do what we can to pitch in and help," said Adams. "We don't have chainsaws or tools of any kind, but we have been very useful with just our manpower and large group of willing students, who just want to do what they can to help get this town back on it's feet," Adams added.

FROM THE THREE RIVERS COMMUNICATIONS DEPARTMENT



The Bank of Missouri sponsors Tinnin Center show for Poplar Bluff R-1 students The Bank of Missouri Poplar Bluff sponsored a performance of "Laura Ingalls Wilder: Voice of the Prairie" for Poplar Bluff elementary students held at the Tinnin Fine Arts Center at Three Rivers College. Around 400 children saw the children's theater show performed by the Imaginary Theatre Company of St. Louis and presented by the TRC Patrons of the Arts Society. Pictured with the poster for the show are Kevin McCormick (left), Community Bank President of The Bank of Missouri Poplar Bluff, and Three Rivers President Dr. Wesley Payne.



Kissinger & Kirkman Investment Centre sponsors Tinnin Center show for Poplar Bluff R-1 students

Kissinger & Kirkman Investment Centre, LLC, sponsored a performance of "Laura Ingalls Wilder: Voice of the Prairie" for Poplar Bluff elementary students held at the Tinnin Fine Arts Center at Three Rivers College. Around 400 children saw the children's theater show performed by the Imaginary Theatre Company of St. Louis and presented by the TRC Patrons of the Arts Society. Pictured with the poster for the show are Three Rivers President Dr. Wesley Payne (from left) and Sharon Kissinger and Erick Kirkman of Kissinger & Kirkman Investment Centre.