

**BOARD OF TRUSTEES  
THREE RIVERS COLLEGE  
April 20, 2022**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, April 20, 2022.

**CALL TO ORDER**

Those present included: Trustees: Gary Featherston, chair; Chris Williams, vice-chair; Eric Schalk, secretary; Darren Garrison, treasurer; Dr. Tim Hager, member; Dr. Amber Richardson (absent), member; and college administrators: Dr. Wesley Payne, president; Mark Richardson, College Attorney; Edie Dilbeck, recording secretary.

**ATTENDANCE**

Trustee Garrison delivered the invocation.

**INVOCATION**

Trustee Schalk made a motion to approve the agenda. On a second by Trustee Garrison, the motion passed unanimously.

**APPROVAL OF BOARD  
MEETING AGENDA**

Trustee Williams nominated Dr. Wesley Payne as temporary Chairman and Edie Dilbeck as temporary Secretary to the Board of Trustees. With a second by Trustee Schalk, the motion passed unanimously.

**TEMPORARY  
APPOINTMENT OF CHAIR  
AND SECRETARY**

Pursuant to Chapter 115.124, Election Authorities and Conduct of Elections of the Missouri Revised Statutes, 'the number of candidates who have filed for a particular office is equal to the number of positions in that office to be filled by the election, no election shall be held for such office'.

**ELECTION RESULTS**

For the 2022 election there was one seat available in Sub-District 3. For the vacant seat there was only one candidate that filed therefore no election was held.

The seat was filled as followed:

**SUB-DISTRICT NO. 3**

Gary Featherston

For the 2022 election, as certified by the election authorities, the election held in Sub-District 4 on April 5, 2022, in such sub-district, the following trustee was elected to serve a term of (6) six years, all in accordance with the provisions of the Missouri Comprehensive Act

of 1978 and Section 178.850 of the Public School Laws of Missouri:

**SUB-DISTRICT NO. 4**

Darren Garrison 641  
Joyce Rehkop 188

In accordance with the Public School Laws of Missouri, Temporary Chairman Dr. Payne administered orally the Oath of Office to

**OATH OF OFFICE AND REORGANIZATION OF THE BOARD OF TRUSTEES**

- Trustee Darren Garrison, Sub-District 4
- Trustee Gary Featherston, Sub-District 3

Trustee Schalk made the motion to reorganize the board and accept the slate of officers as outlined on page 12 of the April Board Book. With a second by Trustee Hager, the motion passed unanimously. The new slate of officers is as follows:

Chair – Trustee Williams  
Vice Chair – Trustee Schalk  
Secretary – Trustee Garrison  
Treasurer – Trustee Hager  
Member – Trustee Richardson  
Member – Trustee Featherston

Trustee Williams assumed the Chair position.

Trustee Schalk made the motion to approve the March Board Meeting Minutes. With a second by Trustee Hager, the motion passed unanimously.

**APPROVAL OF THE MARCH BOARD MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of March 2022. We are 75% into the fiscal year and have recognized 75% of our budgeted revenues and obligated 75% of our budgeted expenses.

Trustee Garrison made the motion to accept the financial report as presented. With a second by Trustee Schalk, the motion passed unanimously.

**APPROVAL OF FINANCIAL REPORT**

Dr. Payne presented:

**PRESIDENT'S REPORT**

The NJCAA National Tournament was held March 16-22 in Lubbock, TX. The Lady Raiders, who were ranked #1 the last six weeks of their season were seeded #1 in the

**NJCAA NATIONAL TOURNAMENT**

tournament. They had one player make the All-American Team and was named Region XVI Player of the year and had several players named to the All - Region Teams.

On February 17<sup>th</sup> the Dexter Trivia night was held and \$630 was raised for scholarships to help Dexter students.

On March 20<sup>th</sup>, Dailey & Vincent a partner show with the Rodger Theater was held. It has been one of our better attended shows.

On March 24<sup>th</sup> the Patron of the Arts performance of Alvin Youngblood Hart was held in the Tinnin Fine Arts Center.

The SEMO Regional Spelling Bee was held March 31<sup>st</sup>. 32 students from 18 schools from 19 southeast Missouri counties participated. The winner is eligible to go to the National Spelling Bee in Washington, DC.

The College Transfer Fair was held on April 6<sup>th</sup> in the Bess Activity Center. 15 Universities took part including out University Center partners.

April 7<sup>th</sup> An Unforgettable Century – A Nat King Cole Tribute was held. This was the last shoe of the Patron of the Arts season.

On April 8<sup>th</sup> the last partner show with the Rodgers Theater was held – Rhonda Vincent

Day at the Ballpark was April 10<sup>th</sup> at AutoZone Park, home of the Memphis Redbirds. Everyone that went had a fun day.

- Liberal Arts Week April 20-22
- Industrial Tech Fair April 22
- Red Cross Blood Drive April 28
- Music Depart. Spring Musical–April 29-May 1
- Phi Theta Kappa Induction Ceremony – May 5
- Employee Appreciation Luncheon – May 6
- Music Department Spring Concert – May 10
- Student Excellence Award Ceremony – May 13
- Nurse Pinnings – May 20
- Commencement – May 20

### **DEXTER TRIVIA NIGHT**

### **DAILEY & VINCENT**

### **ALVIN YOUNGBLOOD HART**

### **REGIONAL SPELLING BEE**

### **COLLEGE TRANSFER FAIR**

### **AN UNFORGETTABLE CENTURY – A NAT KING COLE**

### **RHONDA VINCENT**

### **DAY AT THE BALLPARK**

### **UP-COMING EVENTS**

Trustee Schalk made the motion to enter into executive session at 12:40 p.m. With a second by Trustee Hager, the board was polled as follows: Trustee Featherston yes; Trustee Richardson, (absent); Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes.

**EXECUTIVE SESSION**

Trustee Garrison made the motion to approve the FY'23 Board of Trustees meetings dates as presented. On a second by Trustee Schalk the board was polled as follows: Trustee Featherston yes; Trustee Richardson, (absent); Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes.

**APPROVAL OF FY 23  
BOARD OF TRUSTEES  
MEETING DATES**

Trustee Featherston made the motion to approve the FY'23 Holiday Schedule as presented. On a second by Trustee Schalk the board was polled as follows: Trustee Featherston yes; Trustee Richardson, (absent); Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes.

**APPROVAL OF FY 23  
HOLIDAY SCHEDULE**

Trustee Hager made the motion to approve the Benefits for Fiscal Year 2023 as presented. On a second by Trustee Garrison the board was polled as follows: Trustee Featherston yes; Trustee Richardson, (absent); Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes.

**APPROVAL OF BENEFITS  
FOR FISCAL YEAR 2023**

Travel to the Bahamas by Men's Basketball Coach has been requested for recruiting purposes. Per policy, Board approval is required for travel outside the contiguous United States.

Trustee Hager made the motion to approve the travel outside the contiguous United States. On a second by Trustee Featherston the board was polled as follows: Trustee Featherston yes; Trustee Richardson, (absent); Trustee Hager, yes; Trustee Garrison, no; Trustee Schalk, no; Trustee Williams, yes. Approved 3-2

**APPROVAL OF TRAVEL  
OUTSIDE OF THE  
CONTIGUOUS UNITED  
STATES**

Trustee Schalk made the motion to accept the personnel actions and associated documents as presented. With a second by Trustee Garrison the board was polled as follows: Trustee Featherston yes; Trustee Richardson, (absent); Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes.

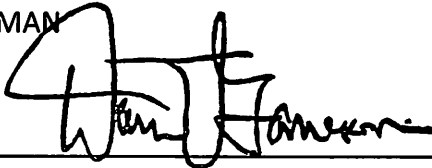
**CONSIDERATION AND  
APPROVAL OF ALL  
PERSONNEL ACTION AND  
ASSOCIATED DOCUMENTS**

There being no further business, Trustee Schalk made the motion to adjourn the meeting at 1:53 p.m. and with a second by Trustee Garrison, the motion passed unanimously.

**ADJOURNMENT**



CHAIRMAN



SECRETARY

5/18/2022

APPROVAL DATE

5/18/2022

APPROVAL DATE

**2022**  
**REPORT ON CERTIFICATION OF ELECTION RESULTS**  
**BY THE PRESIDENT OF**  
**THREE RIVERS COMMUNITY COLLEGE DISTRICT**

I hereby report that pursuant to Chapter 115.124, Election Authorities and Conduct of Elections of the Missouri Revised Statutes, "the number of candidates who have filed for a particular office is equal to the number of positions in that office to be filled by the elections, no election shall be held for such office".

For 2022 election there was one seat available in Sub-District 3. For the vacant seat there was only one candidate that filed therefore no election was held.

**SUB-DISTRICT NO. 3**

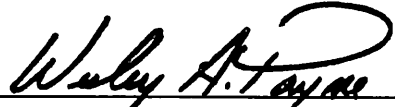
Gary Featherston

I hereby report that, as certified by the election authorities, the election held in Sub-District 4 was held on April 5, 2022, in such sub-district, the following trustee was elected to serve a term of (6) six years, all in accordance with the provisions of the Missouri Comprehensive Act of 1978 and Sections 178.810 to 178.850 of the Public School Laws of Missouri:

**SUB-DISTRICT NO. 4**

Darren Garrison	641
Joyce Rehkop	188

The certified results from the respective election authorities are attached and made a part of this report.

  
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Wesley A. Payne, Ph.D., President  
Three Rivers College

BUTLER COUNTY  
OFFICIAL RESULTS  
APRIL 5, 2022

Precincts Reported: 13 of 13 (100.00%)

Registered Voters: 462 of 6,475 (7.14%)

Ballots Cast: 462

**BOARD OF TRUSTEES for THREE RIVERS JR. COLLEGE SUB-DIST. 4,  
BUTLER COUNTY (Vote for 1)**

Precincts Reported: 4 of 4 (100.00%)

		Total	
Times Cast		13 / 1,090	1.19%
Candidate	Party	Total	
Darren T. Garrison		7	53.85%
Joyce Rehkop		6	46.15%
Total Votes		13	
		Total	

**CERTIFICATION**

State of Missouri     )  
  ) ss.  
County of Butler     )

I, Tonyi Deffendall, Clerk of the County Court, hereby certify the attached and foregoing to be a true, correct and complete abstract of votes cast in said election, at the General Municipal Election held on the 5<sup>th</sup> day of April, 2022 as shown by the returns made to my office by the Supervisory Judges of the different Voting Places in said County. In testimony whereof, I hereunto set my hand and affix the Seal of Said Court at my office in Poplar Bluff, Missouri this 8<sup>th</sup> day of April, 2022.

*Tonyi Deffendall*  
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Clerk of the County Court  
Election Authority



**CERTIFICATION OF MUNICIPAL GENERAL ELECTION  
April 5, 2022**

STATE OF MISSOURI }  
  } SS  
COUNTY OF MADISON }

I, Donal E. Firebaugh, Election Authority of the County of Madison, Missouri hereby certify the following information to be true, correct and a complete abstract of all the votes cast in said County for the General Municipal Election held on the 5th day of April 2022 as shown by the returns made to my office by the judges at St. Michael's Auditorium, 304 West Main Street, Fredericktown, Missouri, polling place for this election, along with absentees ballots counted at the County Clerk's office, #1 Courthouse Square in said County.

32 Registered Voters

<p align="center"><b>THREE RIVERS JUNIOR COLLEGE SUB-DISTRICT 4 TRUSTEES</b></p> <p><b><u>TOTAL VOTES – 2</u></b></p> <p><b>DARREN T. GARRISON – 2</b> <b>JOYCE REHKOP – 0</b></p>
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IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of Madison County at my office in Fredericktown, MO this 6<sup>th</sup> Day of April 2022.

*/s/ Donal E. Firebaugh*  
DONAL E. FIREBAUGH  
Madison County Clerk





**CERTIFICATION OF ELECTION RESULTS  
BY COUNTY CLERK  
(FOR CANDIDATES)**

To Edie Dilbeck, Election Authority xxx Clerk of Three Rivers College District:

The following is a Official Certificate of Election Results of the General Municipal Election held in Reynolds County, Missouri, on April 5, 2022,

FOR: One (1) One Trustee Sub-District No.4 Six (6) Year Term

and having reviewed the record of the official results made by the Election Judges and having corrected any discrepancies, do hereby certify the following Abstract of Votes Cast.

CANDIDATES NAME	VOTES RECEIVED
<u>One (1) One Trustee Sub-District No.4 Six (6) Year Term</u>	
<u>Darren T. Garrison</u>	<u>23</u>
<u>Joyce Rehkop</u>	<u>13</u>
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**CERTIFICATE OF ELECTION RESULTS**

I, Mike Harper County Clerk/Election Authority of

Reynolds County, Missouri, do hereby certify that the foregoing is a full and accurate return of all votes cast for all **CANDIDATES** at said election as certified to me by the duly qualified and acting judges of said election.

Certified this 8th day of April 2022.

Mike Harper County Clerk/Election Authority

Reynolds County County, Missouri

Deputy

STATE OF MISSOURI )  
 )SS.  
COUNTY OF WAYNE )

ABSTRACT OF VOTES

ABSTRACT OF VOTES CAST IN THE **THREE RIVERS JUNIOR COLLEGE DISTRICT, SUB-DISTRICT NO. 4 TRUSTEE ELECTION OF WAYNE COUNTY, MISSOURI**, ON TUESDAY, THE 5th DAY OF APRIL 2022.

Following are the results of the **THREE RIVERS JUNIOR COLLEGE DISTRICT, SUB-DISTRICT NO. 4 TRUSTEE ELECTION** held in WAYNE COUNTY, MISSOURI, on the 5th DAY OF APRIL 2022.

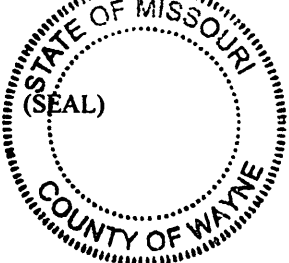
DARREN T. GARRISON . . . . . 609  
JOYCE REHKOP . . . . . 169

CERTIFICATION

STATE OF MISSOURI )  
 )SS.  
COUNTY OF WAYNE )

I, the undersigned County Clerk of Wayne County, Missouri, hereby certify that the above and foregoing constitutes a full, true, and correct copy of the abstract of the votes cast at the **THREE RIVERS JUNIOR COLLEGE DISTRICT, SUB-DISTRICT NO. 4 TRUSTEE ELECTION** held in WAYNE COUNTY, MISSOURI, on APRIL 5TH, 2022, and that the said abstract of votes is the final and last abstract of the votes for said election; and that said abstract of the votes constitutes the official returns of the election pursuant to Section 115.507.2 RSMO 2009, of the Comprehensive Election Act of 1988, as amended.

WITNESS MY HAND AND OFFICIAL SEAL THIS 8TH DAY OF APRIL 2022.



  
KENTON E. SISCO, COUNTY CLERK  
Wayne County, Missouri