

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
May 17, 2023**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, May 17, 2023.

CALL TO ORDER

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

ATTENDANCE

Trustee Richardson delivered the invocation.

INVOCATION

Trustee Richardson made a motion to approve the agenda. On a second by Trustee Featherston, the motion passed unanimously.

**APPROVAL OF BOARD
MEETING AGENDA**

Trustee Richardson made the motion to approve the April Board Meeting Minutes. With a second by Trustee Featherston, the motion passed unanimously.

**APPROVAL OF THE APRIL
BOARD MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of April 2023. We are 83% into the fiscal year and have recognized 95% of our budgeted revenues and obligated 72% of our budgeted expenses.

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

**APPROVAL OF
FINANCIAL REPORT**

Dr. Payne presented:

PRESIDENT'S REPORT

TRC honored those that assisted the College with support and advising during the Covid-19 crisis. Honored were: Dr. Chris Montgomery, Black River Medical Center (absent); Emily Goodin, Butler County Health Department; (absent) Poplar Bluff Regional Medical Center; (represented by Rick Naegler, CEO and Johnna Craft, Risk Management Director for Poplar Bluff Regional Medical Center; and Dr. Dean Dye; Black River Medical Center.

**HONORING THE COVID
MEDICAL ADVISORS**

Dr. Payne spoke about the Distinguished Alumni Reception honoring Dr. Ron Webb held on February 23rd.

DISTINGUISHED ALUMNI RECEPTION

Dr. Melissa Davis, Chair, Communications, Agriculture, Languages, and Fine Arts spoke about the current student art exhibit displayed in the Tinnin Center Art Gallery.

THREE RIVERS FINE ART STUDENT EXHIBITION

Kristina McDaniel, Director of Human Resources, spoke about the successful retirement reception on April 25, 2023. We honored four retirees: Steve Atwood, Suzanne Davis, Edie Dilbeck and Steve Lewis.

RETIREMENT RECEPTION

Professors Buddy and Cindy White and Adjunct Instructor Sheri Mitchell shared the successful performances of the Spring Musical: The Pajama Game, the vocal and instrumental concerts held on April 28-30.

THE PAJAMA GAME/SPRING CONCERTS

Dr. Payne made positive remarks about the employee appreciation luncheon held on May 5th.

EMPLOYEE APPRECIATION LUNCHEON

Dr. Phelan spoke about the Student Excellence Awards Ceremony, which was held Friday May 12, 2023, at the Tinnin Fine Arts Center. Awards were presented for both academics and students services.

STUDENT EXCELLENCE AWARDS CEREMONY

Coaches from our Baseball, Woman's and Men's Basketball, Rodeo, and eSports along with Athletic Director, Brian Bess commented on their annual statistics and recruiting possibilities for the year.

ATHLETIC ROUND UP

Upcoming Event:

UPCOMING EVENTS

- RN Pinning Ceremony 2:00pm May 19
- Commencement May 19 6:00pm
- Memorial Day-College Closed -May 29
- CNFR-Rodeo Finals, Casper, WY -June 11-17
- TRET Golf Tournament -June 16

Trustee Richardson made the motion to enter into executive session at 12:42 p.m. With a second by Trustee Featherston, the board was polled as follows: Trustee Williams, (absent); Featherston, yes; Trustee

EXECUTIVE SESSION

Richardson, yes, Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes.

Trustee Richardson had to be excused after Executive Session.

Every five (5) years, Stoddard County must adopt a new hazardous mitigation plan. As part of this plan, both the city and Three Rivers College are participants and signatories of the plan.

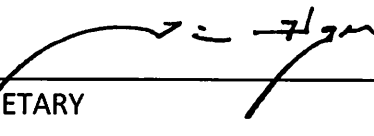
Trustee Featherston made the motion to approve the plan and authorize the College President to execute all appropriate related paperwork associated with the plan. On a second by Trustee Garrison the board was polled as follows: Trustee Williams, (absent); Trustee Featherston, yes; Trustee Richardson, (absent); Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes.

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

There being no further business, Trustee Garrison made the motion to adjourn the meeting at 1:07 p.m. and with a second by Trustee Featherston, the motion passed unanimously.



CHAIRMAN



SECRETARY

**ITEMS FOR DISCUSSION
CONSIDERATION AND
VOTE**

**APPROVAL OF STODDARD
COUNTY MITIGATION PLAN**

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

ADJOURNMENT

6/21/23
APPROVAL DATE

6/21/23
APPROVAL DATE