

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
April 16, 2025**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, April 16, 2025.

CALL TO ORDER

Those present included Trustees: Darren Garrison, Chair, Dr. Tim Hager, Vice-Chair, Dr. Amber Richardson, Secretary; Gary Featherston, Treasurer; Chris Williams, Member, and Eric Schalk, member; Dr. Wesley Payne, College President; Mark Richardson, College Attorney; and Melody Dolle-Ducote, recording secretary.

ATTENDANCE

Trustee Featherston delivered the invocation.

INVOCATION

Trustee Featherston made the motion to approve the April Meeting agenda. On a second from Trustee Schalk, the motion passed unanimously.

**APPROVAL OF THE
MEETING AGENDA**

Trustee Schalk made a motion to accept the February Board Meeting Minutes as presented. On a second by Trustee Richardson, the motion passed unanimously.

**APPROVAL OF THE
FEBRUARY BOARD
MEETING MINUTES**

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

**APPOINTMENT OF
TEMPORARY CHAIR AND
SECRETARY**

Trustee Schalk made the motion to reorganize the board and accept the slate of officers as follows:

**REORGANIZATION OF THE
BOARD**

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

With a second by Trustee Featherston, the motion passed unanimously. Trustee Hager assumed the Chair position.

Trustee Garrison made positive remarks about the last year as Chairman of the Board.

**COMMENTS FROM
RETIRING CHAIR**

Charlotte Eubank, Chief Financial Officer, reviewed the college financial report as of the end of January 2025. We have recognized 81% of budgeted revenues for the fiscal year. We have obligated 60% of our budgeted expenses 75% into the fiscal year.

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

Dr. Wesley Payne presented the upcoming events with the board and public audience:

Poplar Bluff Trivia Night was sponsored by the Three Rivers Endowment Trust. 18 teams raised over \$3500 for scholarships for Three Rivers College. Dr. Payne thanked Big Whiskey's Restaurant in Poplar Bluff for providing the dinner and the event sponsor, Greenlight Dispensary.

The Career and Transfer Center held its open house for the Spring. This was a very well attended event, and many students were introduced to transfer opportunities and career opportunities.

Dr. Payne gave a detailed update on the tornado recovery and update on damage sustained from the storm to the Three Rivers College Campus and Farm in March. Three Rivers College will be supporting the Poplar Bluff R-1 School district by providing a place for their Alternative School to hold classes on our campus in the Tinnin Fine Arts Center until their buildings are repaired.

- Sally Ware and the Delta Four Art Exhibit
- Distinguished Alumni Reception honoring The Honorable Kacey Proctor April 23, 2025
- Retirement Reception April 24
- Poetry Slam April 24
- TRC Community Choir Concert April 28
- Spring Concert May 6th
- Commencement May 9

PRESENTATION OF THE FINANCIAL REPORT

APPROVAL OF FINANCIAL REPORT

PRESIDENT'S REPORT

POPLAR BLUFF TRIVIA NIGHT

CAREER AND TRANSFER CENTER OPEN HOUSE

TORNADO RECOVERY

UPCOMING EVENTS

At the conclusion of the President's Report, Trustee Schalk made the motion to go into executive session at 12:22pm. On a second from Trustee Garrison, the board was polled as follows: Trustee Featherston, (yes); Trustee Richardson, (yes); Trustee Hager, (yes); Trustee Garrison, (yes); Trustee Schalk, (yes); and Trustee Williams, (yes).

**MOVE TO EXECUTIVE
SESSION**

After executive session, the board was asked to approve the Board of Trustees meeting dates for the 2026 fiscal year. On a motion from Trustee Schalk and a second from Trustee Richardson, the board was polled as follows: Trustee Featherston, (yes); Trustee Richardson, (yes); Trustee Hager, (yes); Trustee Garrison, (yes); Trustee Schalk, (yes); and Trustee Williams, (yes).

**ITEMS FOR DISCUSSION,
CONSIDERATION AND
VOTE**

**APPROVAL OF THE BOARD
OF TRUSTEES MEETING
DATES FOR FY26**

The Board of Trustees were asked to approve the 2026 Fiscal Year Holiday Calendar with a motion from Trustee Featherston and a second from Trustee Garrison, the board was polled as follows: Trustee Featherston, (yes); Trustee Richardson, (yes); Trustee Hager, (yes); Trustee Garrison, (yes); Trustee Schalk, (yes); and Trustee Williams, (yes).

**APPROVAL OF THE FY26
HOLIDAY CALENDAR**

The board was asked to approve all personnel actions and associated documents. On a motion by Trustee Schalk, and a second by Trustee Garrison, the board was polled as follows: Trustee Featherston, (yes); Trustee Richardson, (yes); Trustee Hager, (yes); Trustee Garrison, (yes); Trustee Schalk, (yes); and Trustee Williams, (yes).

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

With there being no further business, Trustee Featherston made the motion to adjourn at 2:23pm With a second by Trustee Garrison, the motion passed unanimously.

ADJOURNMENT


CHAIRMAN


SECRETARY


APPROVAL DATE


APPROVAL DATE