

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
February 21, 2024**

The regular meeting of the Board of Trustees began at 12:03 p.m. on Wednesday, February 21, 2024

Those present included: Trustees: Eric Schalk, chair; Darren Garrison, vice-chair; Dr. Tim Hager, secretary; Dr. Amber Richardson, treasurer,; Gary Featherston, member; Chris Williams member; college administrators: Dr. Wesley Payne, President; Mark Richardson, College Attorney; and Melody Dolle-Ducote, recording secretary.

Trustee Hager delivered the invocation.

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

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

Charlotte Eubank, Chief Financial Officer, reviewed the Budget to Actuals as of the end of January 2024. Mrs. Eubank noted that we have recognized 70% of budgeted revenues. We have obligated 44% of our budgeted expenses at 58% of the fiscal year.

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

Dr. Payne presented:

January 26, 2024, we hosted the SEMOSCA Conference in the Tinnin Fine Arts Center.

TRC hosted students involved in FBLA on January 31st.

On February 1, 2024 we hosted another blood drive with the RED CROSS. We host four of these a year through our Student Ambassador Program.

CALL TO ORDER

ATTENDANCE

INVOCATION

**APPROVAL OF BOARD
MEETING AGENDA**

**APPROVAL OF THE
JANUARY BOARD MEETING
MINUTES**

**PRESENTATION OF THE
FINANCIAL REPORT**

**APPROVAL OF
FINANCIAL REPORT AND
BUDGET AMENDMENTS**

PRESIDENT'S REPORT

SEMOSCA CONFERENCE

FBLA STUDENTS

**AMERICAN RED CROSS
BLOOD DRIVE**

On February 2nd and 3rd, we brought AG Connect back to the campus of TRC. The Salute to AG dinner was sold out to a crowd of over 200 and held at the Westwood Center on Friday February 2, 2024. On Friday, we hosted over 300 students from FFA chapters across southeast Missouri. On Saturday the 3rd of February, we had a great deal of community support, and they enjoyed the family day. Thanks to Kathryn Clark for all her hard work on this event.

AG CONNECT 2024

Our 32nd Annual Jazz Fest was February 8-10th with performances from local Jazz Bands and a Patrons of the Arts Performance, Jubilation Jazz.

32ND ANNUAL JAZZFEST

On February 14th, we celebrated Valentines Day by offering a "Make your own Valentine" in Student Services, Singing Valentines from our music department and a Patrons of the Arts Performance with dinner, by "The Piano Man." All were well attended.

VALENTINE'S DAY

Alumni Reunion will be this coming weekend on February 24th. A listing of the schedule for Saturday was included in the presentation.

UPCOMING EVENTS

ALUMNI WEEKEND

During Alumni weekend we will kick off the Alumni Art Exhibit. It will run through March 8, 2024.

ALUMNI ART EXHIBIT

February 26, 2024, we will co-host a Veteran's Coffee Social in the Bess Conference Room. Thank you to the Veteran's Administration at John J. Pershing Medical Center for their sponsorship.

VETERANS COFFEE SOCIAL

TRC Endowment Trust will host their annual trivia night on February 29, 2024, at the Holiday Inn in Poplar Bluff, Missouri. Proceeds benefit scholarships at Three Rivers College.

POPLAR BLUFF TRIVIA NIGHT

March 1 is the deadline for application to our RN Bridge Program. (Associates of Applied Sciences)

RN BRIDGE DEADLINE

March 2nd we will honor our sophomores and our area teachers at our last final game of the regular season.

SOPHOMORE AND TEACHER APPRECIATION NIGHT

March 5, we will host Alumni Elizabeth Enochs, reading from her book, "Leaving the House Unlocked". She will also be signing copies.

BOOK READING BY ELIZABETH ENOCHS

On March 7th, Patrons of the Arts will host An Evening of Classical Music. Dr. Dan Kubis, Cindy White, Daniel Atwood, and Malachi Williams will perform their favorite classical selections.

AN EVENING OF CLASSICAL MUSIC

Spring Breaks will be March 11-15 of this year.

SPRING BREAK

There were no items for executive session.

The Board of Trustees discussed and voted to reaffirm BP 0343 – Conflict of Interest Policy for Three Rivers College. With a motion by Trustee Richardson, and a second by Trustee Williams, 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). Motion passed to renew BP 0343 Conflict of Interest Policy.

ITEMS FOR CONSIDERATION AND VOTE

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

CONSIDERATION AND APPROVAL OF ALL PERSONNEL ACTIONS AND ASSOCIATED DOCUMENTS

There being no further business, Trustee Featherston, made the motion to adjourn the meeting at 12:22pm p.m. and with a second by Trustee Richardson, the motion passed unanimously.

ADJOURNMENT

CHAIRMAN

3/20/24
APPROVAL DATE

SECRETARY

3/20/24
APPROVAL DATE