

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
June 17, 2026**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, June 17, 2026.

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

Pastor Greg Gilberto, with Northpoint Nazarene gave the invocation.

Trustee Bess made the motion to approve the June meeting agenda. On a second from Trustee Hager the motion passed unanimously.

Trustee Garrison made a motion to accept the May meeting minutes as presented. On a second by Trustee Hager, the motion passed unanimously.

Charlotte Eubank, Chief Financial Officer for the college, reviewed the college financial report as of the end of May 2026 as presented in the board book.

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

Dr. Payne introduced the following:

Athletic Director Jeff Null presented on receipt of the Harold Oetting All Sports Award. For all hours attempted, Men's Basketball held an average of 3.03 GPA; Women's Basketball held an average of 3.42; Baseball held an average of 3.45; Softball averaged 3.62. Coach Null thanked the athletes and coaches for their hard work. (See addendum for hours attempted and quality points earned.)

CALL TO ORDER

ATTENDANCE

INVOCATION

**APPROVAL OF THE JUNE
AGENDA**

**APPROVAL OF THE MAY
BOARD MEETING MINUTES**

**PRESENTATION OF THE
FINANCIAL REPORT**

**APPROVAL OF
FINANCIAL REPORT**

PRESIDENTS REPORT

**HAROLD OETTING ALL
SPORTS AWARD**

Corey Reynolds, Coordinator of the Three Rivers Behavioral Health Program and Co-Chair of the conference reported the 2026 CRC Mental Health Conference achieved a record 142 registered participants, exceeding the coalition's long-standing goal of 140 attendees. This year's event also had a waiting list.

MENTAL HEALTH CONFERENCE

Three Rivers College served as the primary community partner by providing the venue, event setup, breakfast, technology, and logistical support. Central Methodist University, represented by Karen Lovette and colleagues, also participated by providing information and resources to conference attendees.

Recognition was given to the following individuals and departments for their contributions to the conference: Dr. Payne, Melody Ducote, Andrea Pierce, Heather Cornman, Chuck Stratton, Michelle Wooldridge, TRC Communications Department, Carrie Franklin, Scott Borkgren, Katheryn Clark and her AG students, Leanne Clark, Robert Abney, and the TRC Maintenance Department.

The 13th annual TRET Golf Tournament was held on June 12, 2026, at Westwood Hills Country Club. The tournament hosted twenty-one teams and raised over \$17,000 for scholarships. Dr. Payne thanked the platinum sponsors, Sides Construction, First Midwest Bank, Southern Bank, Sterling Insurance Agency, Robertson Contractors, Newman Amusement and Farm Credit Southeast Missouri.

13TH ANNUAL TRET GOLF TOURNAMENT

The college will celebrate the Fourth of July by closing on Monday July 6, 2026.

UPCOMING EVENTS

JULY 4 HOLIDAY OBSERVED

Regular hours resume August 1, 2026. Regular College hours are 8:00a.m. to 5:00p.m., Monday through Friday.

REGULAR HOURS RESUME AUGUST 1, 2026

August 13, 2026, the Missouri State Board of Nursing will visit the Sikeston location.

SITE VISIT FOR NURSING PROGRAM

Three Rivers College will welcome all employees and faculty back on August 17, 2026, for Convocation.

CONVOCATION

First day of classes for Three Rivers College will be August 24, 2026.

FIRST DAY OF CLASSES

At 12:14 p.m. after the conclusion of the President's Report, Trustee Bess made a motion to go into Executive Session. Trustee Hager seconded the motion. The board was polled as follows: Trustee Richardson, (yes); Trustee Featherston, (yes); Trustee Bess, (yes); Trustee Schalk, (yes); Trustee Garrison, (yes); and Trustee Hager, (yes).

**MOVE INTO EXECUTIVE
SESSION**

**ITEMS FOR
CONSIDERATION,
DISCUSSION AND VOTE**

FY 27 BUDGET APPROVAL

The Board moved back into open session at 1:47 p.m., with Dr. Wesley Payne requesting approval of the FY 27 Budget. On a motion by Trustee Hager and a second by Trustee Garrison, the board was polled as follows: Trustee Richardson, (yes); Trustee Featherston, (yes); Trustee Bess, (yes); Trustee Schalk, (yes); Trustee Garrison, (yes); and Trustee Hager, (yes).

**APPROVAL OF AUDITING
SERVICES**

The Board was asked to approve the Selection of Auditing services. On a motion by Trustee Garrison and second by Trustee Hager, the board was polled as follows: Trustee Richardson, (yes); Trustee Featherston, (yes); Trustee Bess, (yes); Trustee Schalk, (yes); Trustee Garrison, (yes); and Trustee Hager, (yes).

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

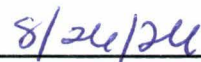
The board was asked to approve all personnel actions and associated documents. On a motion by Trustee Schalk, and a second by Trustee Garrison, the board was polled as follows: Trustee Richardson, (yes); Trustee Featherston, (yes); Trustee Bess, (yes); Trustee Schalk, (yes); Trustee Garrison, (yes);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

ADJOURNMENT

With there being no further business, Trustee Garrison made the motion to adjourn at 1:53 p.m. With a second by Trustee Bess, the motion passed unanimously.



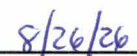
CHAIRMAN



APPROVAL DATE



SECRETARY



APPROVAL DATE

Harold Oetting MCCAC Academic All-Sports Award

Rules:

1. Include academic information for those athletes who participate in conference sports. Utilize NJCAA eligibility form. For two semester sports utilize the second semester list. Students who quit or are put off a squad must be included.
2. Only hours attempted at your institution are to be utilized. This includes those which a letter grade of "F" was issued. "W's" are not to be included.
3. All developmental hours, as well all college credit level courses included.
4. This information is not computed on best hours, but ALL hours attempted.
5. The entire academic history at your institution for each student athlete must be utilized.
6. Pass/Fail grades are assigned a 2.0 as per NJCAA rules.
7. Classes in-progress/ re-enroll/ incomplete will not be calculated.

SPORT	# HOURS ATTEMPTED	QUALITY POINTS EARNED	
SOCCER (MEN)			
SOCCER (WOMEN)			
VOLLEYBALL			
BASKETBALL (MEN)	925	2802	3.03
BASKETBALL (WOMEN)	788	2696	3.42
BASEBALL	2831	9770	3.45
SOFTBALL	964	3488	3.62
CROSS COUNTRY (MEN)			
CROSS COUNTRY (WOMEN)			
TRACK & FIELD (MEN)			
TRACK & FIELD (WOMEN)			
GOLF (MEN)			
GOLF (WOMEN)			
TOTALS	<u>5508</u>	<u>18756</u>	

DIRECTIONS: Divide quality points by the number of hours attempted. The hours attempted by each student are to be taken into account. Cumulative GPA's are not just averaged.

(e.g. 10 student athletes with 420 quality points / 150 attempted hours = 2.8 GPA)

GPA: 3.41

Institution: Three Rivers College

Director of Athletics: [Signature]

Registrar: [Signature]

Deadline: This form must be postmarked to the conference vice-president by June 15.