

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
March 20, 2024**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, March 20, 2024

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

Trustee Featherston delivered the invocation.

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

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

Charlotte Eubank, Chief Financial Officer, reviewed the Budget to Actuals as of the end of February 2024. Mrs. Eubank noted that we have recognized 76% of budgeted revenues. We have obligated 62% of our budgeted expenses at 67% of the fiscal year.

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

Dr. Payne presented on the following:

Alumni Reunion was held February 29, 2024. We began with the Pancake Breakfast in Bess Activity Center. We honored Raider of the Year, Dusty Dinkins. Our Nursing Department celebrated 50 years of nursing and honored our Alumni Star, Desma Reyno.

On February 29, we hosted our annual trivia night and raised more than \$3000 for the Black and Gold Scholarship campaign.

CALL TO ORDER

ATTENDANCE

INVOCATION

APPROVAL OF BOARD MEETING AGENDA

APPROVAL OF THE FEBRUARY BOARD MEETING MINUTES

PRESENTATION OF THE FINANCIAL REPORT

APPROVAL OF FINANCIAL REPORT

PRESIDENT'S REPORT

ALUMNI REUNION 2024

POPLAR BLUFF TRIVIA NIGHT

On March 5, Author Elizabeth Enochs shared her newest book, "Leaving The House Unlocked."

ELIZABETH ENOCHS BOOK READING

March 6, 2024, was Social Services Career Day held in the Plaster Hall on the Three Rivers Campus.

SOCIAL SERVICES CAREER DAY

Lady Raiders became the Region XVI champs on March 15th. They will travel to Casper, WY for the national tournament.

LADY RAIDERS ARE REGION XVI CHAMPS

Libla Creek Project will be finished this week. We are pleased with the progress.

LIBLA DRAINAGE WORK

Our Nursing Department celebrated their 100% pass rate from their most recent graduating class.

NURING 100% PASS RATE

UPCOMING EVENTS

Greg Edmondson Art Exhibit opened March 18th and will close on April 12, 2024. Artist reception will be held on April 4, 2024.

GREG EDMUNDSON ART EXHIBIT

Three Rivers will host the MSHSAA District/State Music Festival on March 21 and 22nd of this year.

MSHSAA DISTRICT STATE MUSIC FESTIVAL

March 23rd Three Rivers will host the Southeast Missouri Spelling Bee. Winners will advance to the National Spelling Bee.

SOUTHEAST MISSOURI REGIONAL SPELLING BEE

March 27th and April 3rd we will finish our How to Spot a Sociopath Miniseries in the Plaster Free Enterprise Center.

HOW TO SPOT A SOCIOPATH MINISERIES

NJCAA National Tournament will begin on March 27th with the Lady Raiders playing Mississippi Gulf Coast at 1:15pm central time.

NJCAA NATIONAL TOURNAMENT

There will be no classes during Easter Break March 28-April 1, 2024.

EASTER BREAK

April 4 we will celebrate Liberal Arts Week with a poetry slam and our music department's Spring Showcase.

LIBERAL ARTS WEEK

Three Rivers will sponsor several events on April 8, 2024, celebrating the eclipse.

Tom Akers a retired NASA Astronaut will speak at 10:00am; Issac Laseter, from Poplar Bluff, Missouri who is currently a Ph. D. candidate in Astrophysics with University of Wisconsin-Madison, will give a presentation at 11:00am. Dr. Paul Larson, Three Rivers College instructor in Physics, will present at noon.

The College transfer fair sponsored by the Three Rivers University Center will be held on April 11, 2024.

Students can meet with four-year schools regarding their programs, admissions requirements, scholarships, and financial aid.

Three Rivers will host a community Job Fair and Career Expo in partnership with the Community Resource Council. This is free to the public and will be held at the Libla Family Sports Complex on April 16, 2024. Admission is free and the hours are 10:00am to 2:00pm.

Patrons of the Arts will host an Evening with Mark Twain on April 18th. Tickets are still available on our ticket leap site and at the Tinnin Center.

Upon completion of the President's report, Trustee Amber Richardson made a motion to go into executive session at 12:17pm. Upon a second from Trustee Dr. Tim Hager, the board was polls as follows: : Trustee Featherston, (yes); Trustee Richardson, (yes); Trustee Hager, (yes); Trustee Garrison,(Absent); Trustee Schalk, (yes); and Trustee Williams, (Absent).

The Board of Trustees discussed and voted to adopt IP 6220-Library Services. With a motion by Trustee Richardson, and a second by Trustee Schalk, the board was polled as follows: Trustee Featherston, (yes); Trustee Richardson, (yes); Trustee Hager, (yes); Trustee Garrison, (Absent); Trustee Schalk, (yes); and Trustee Williams, (Absent). Motion passed to adopt IP 6220-Library Services.

ECLIPSE EVENTS

COLLEGE TRANSFER FAIR

JOB FAIR AND CAREER EXPO

PATRONS OF THE ARTS: AN EVENING WITH MARK TWAIN

EXECUTIVE SESSION

ITEMS FOR CONSIDERATION AND VOTE

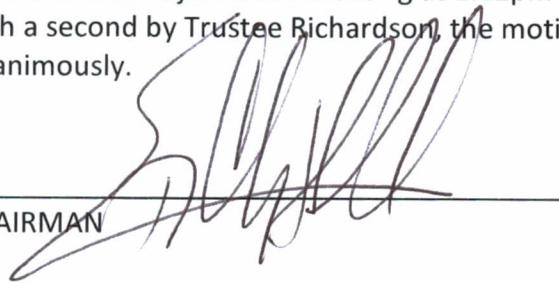
Trustee Featherston made the motion to accept the personnel actions and associated documents as presented. With a second by Trustee Hager the board was polled as follows: Trustee Featherston, (yes); Trustee Richardson, (yes); Trustee Hager, (yes); Trustee Garrison, (Absent); Trustee Schalk, (yes); Trustee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

CONSIDERATION AND APPROVAL OF ALL PERSONNEL ACTIONS AND ASSOCIATED DOCUMENTS

There being no further business, Trustee Hager, made the motion to adjourn the meeting at 1:22pm p.m. and with a second by Trustee Richardson, the motion passed unanimously.

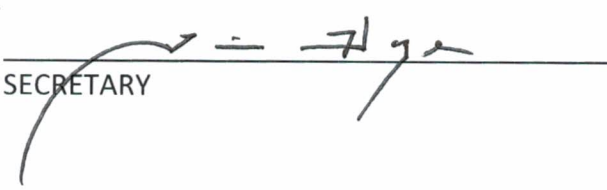
ADJOURNMENT

CHAIRMAN



4/18/24
APPROVAL DATE

SECRETARY



4/17/24
APPROVAL DATE