

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
May 15, 2024**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, May 15, 2024.

CALL TO ORDER

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

ATTENDANCE

Trustee Schalk delivered the invocation.

INVOCATION

Trustee Schalk made a motion to approve the May agenda. On a second by Trustee Williams, the motion passed unanimously.

**APPROVAL OF BOARD
MEETING AGENDA**

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

**APPROVAL OF THE APRIL
BOARD MEETING MINUTES**

Charlotte Eubank, Chief Financial Officer, reviewed the college financial report as of the end of April 2024. Mrs. Eubank noted that we have recognized 85% of budgeted revenues. We have obligated 72% of our budgeted expenses of the fiscal year.

**PRESENTATION OF THE
FINANCIAL REPORT**

Trustee Williams 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 the President's Report, as follows:

PRESIDENT'S REPORT

Dr. Maribeth Payne, introduced the Student Success Academy Committee as follows: Mr. Jason Cowan, Associate Professor, English; Frank Ludwig, Director, Academic Assessment; Ashley Vernon, Accreditation Coordinator/Executive Assistant to the Dean of Institutional Effectiveness; Heather Cornman, Assistant Professor/Coordinator, Early Childhood Development; Brandi Brooks, Director of Enrollment Services and Student Development; Dr. Ryan Bixby, Director,

**STUDENT SUCCESS
ACADEMY**

Distance Learning; Kelli Hastings, Instructor, Life Science; Cassie Knox, Coordinator, Testing Services. The team has completed their first year of a three-year commitment, of participating in the Student Success Academy.

On April 23, 2024, Governor Mike Parson, held a book signing for his new book, "No Tumin' Back" at the Libla Sports Complex. The event was well attended, and Three Rivers was honored to host the Governor and First Lady on campus.

The Three Rivers Music Department presented, "State Fair", the musical in April with their Spring Concerts on May 7, 2024.

Corey Reynolds, presented on the second, Music Bingo hosted by Three Rivers College in the Bess Activity Center. The 90's themed evening was sponsored by Haven House, Inc, FCC Behavioral Health, and Missouri Highlands with all proceeds going to Mental Health Awareness. Mr. Reynolds gave a special thanks to CJ Jameson, Director of Housing, for her help and coordination of the event.

Kathryn Clark, Coordinator, Agriculture and Forestry presented on the Three Rivers College Farm. Highlights of her presentation were as follows: Total Cattle sold 22 head for FY-24, bringing in a total of \$32,257.56. In addition, their Animal Science classes are promoting student led management decisions and applications. The students have completed a rotational grazing program with NRCS requirements. Ms. Clark thanked our community partners and spoke about the following events: 4H-Equine Sorting events monthly at the farm; FFA Events-Area Barn warming with over 200 area students; Cattleman's Association Meetings, Hero's to Hives, Veteran Bee Keeping Program with Missouri Extension; Missouri Department of Conservations "Chronic Waste Testing Site" in November of 2023 and Student Cookouts.

Dr. Payne recognized Corey Reynolds and Emily Price Thurman, Teacher and Adjunct of the Year for Three Rivers College. The two were chosen from a group of their peers and were honored recently at the Chamber

GOVERNOR PARSON'S BOOK SIGNING TOUR

STATE FAIR MUSICAL/SPRING CONCERT

MUSIC BINGO

THREE RIVERS COLLEGE FARM UPDATE

TEACHER OF THE YEAR & ADJUNCT OF THE YEAR

of Commerce Banquet in Poplar Bluff. They will be honored by the Missouri Community Colleges Association later this year.

Dr. Sonya DiCiro, our 2024 Distinguished Alumni, was honored with a reception hosted on Monday May 6, 2024, in the Tinnin Fine Arts Center. Dr. DiCiro will also give our commencement address on Friday May 17, 2023.

Student Excellence awards were on Friday May 10th at 6:00pm in the Tinnin Fine Art Center.

Three Rivers Nursing Department will sponsor the Spring R.N. Pinning on Friday May 17, 2024, at 2:00pm in the Tinnin Fine Arts Center.

Three Rivers College will hold it's 56th commencement ceremony on Friday May 17th at 6:00pm in the Libla Sports Complex.

EMS Week Celebration will be on May 21, 2024, from 12:00pm to 3:00pm outside the Crisp Building on campus.

Project drive is taking applications for summer of 2024. Through this program one can attain one of the following: CNA with Phlebotomy, Commercial Driving, Construction and Welding.

The college will be closed on May 27, 2024, for Memorial Day.

Summer hours will begin on June 3, 2024. Employees will work 7:00am to 6:00pm, with the campus closed on Fridays.

Three Rivers College along with the Mental Health Coalition, will present a Mental Health Conference on June 13, 2024. The conference will begin at 8:30am and end at 2:00pm, in the Robert W. Plaster building on campus. This is free to the public, but registration is required.

DISTINGUISHED ALUMNI RECEPTION

STUDENT EXCELLENCE AWARDS

UPCOMING EVENTS

R.N. PINNING

COMMENCEMENT

EMS WEEK CELEBRATION

PROJECT DRIVE

MEMORIAL DAY

SUMMER HOURS

MENTAL HEALTH CONFERENCE

The 11th annual Three Rivers Endowment Trust Golf Tournament will be held June 21st at Westwood Hills Country Club in Poplar Bluff. Proceeds will benefit the Three Rivers Annual Fund, which funds special projects and helps make a difference in the lives of TRC students.

**THREE RIVERS
ENDOWMENT TRUST GOLF
TOURNAMENT**

Upon completion of the President's report, Trustee Schalk made a motion to go into executive session at 12:33pm. Upon a second from Trustee Richardson, the board was polled as follows: Trustee Featherston, (yes); Trustee Richardson, (yes); Trustee Hager, (yes); Trustee Garrison, (Absent); Trustee Schalk, (yes); and Trustee Williams, (yes).


EXECUTIVE SESSION

Trustee Schalk made a motion to accept and approve all personnel actions and associated documents as presented. With a second by Trustee Williams, the board was polled as follows: Trustee Featherston, (yes); Trustee Richardson, (yes); Trustee Hager, (yes); Trustee Garrison, (Absent); Trustee Schalk, (yes); and 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 1:42 p.m. and with a second by Trustee Richardson, the motion passed unanimously.


ADJOURNMENT



CHAIRMAN

6-19-24

APPROVAL DATE



SECRETARY

6-19-24

APPROVAL DATE