

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
November 15, 2023**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, November 15, 2023.

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; college administrators: Dr. Wesley Payne, President; Mark Richardson, College Attorney; and Melody Dolle-Ducote, recording secretary.

Trustee Gary Featherston delivered the invocation.

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

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

Charlotte Eubank, Chief Financial Officer, reviewed the Budget to Actuals as of the end of October 2023. Mrs. Eubank noted that we have recognized 47% of budgeted revenues. We have obligated 30% of our budgeted expenses at 33% of the fiscal year.

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

Dr. Payne presented:

Ruth Garner Art Exhibit went very well. Dr. Payne noted it was well received by the community.

Kristina McDaniel, Director of Human Resources,

CALL TO ORDER

ATTENDANCE

INVOCATION

**APPROVAL OF BOARD
MEETING AGENDA**

**APPROVAL OF THE
NOVEMBER BOARD
MEETING MINUTES**

**PRESENTATION OF THE
FINANCIAL REPORT**

**APPROVAL OF
FINANCIAL REPORT AND
BUDGET AMENDMENTS**

PRESIDENT'S REPORT

**RUTH GARNER ART
EXHIBIT**

**EMPLOYEE FLU SHOT
CLINIC**

for Three Rivers College, presented on our employee flu shot clinic. TRC provided several options and partnered with Key Drugs and our insurance company to provide these services for our employees.

Dr. Rita Gulstad, Provost for Central Methodist College thanked our Board of Trustees for our long-standing partnership with CMU. Dr. Gulstad said that the University Center at TRC has been an asset to CMU. She noted the staff and support there are “absolutely phenomenal”. Given the success of the partnership, CMU has a rodeo team which shares their space with the TRC team. Dr. Gulstad explained how the new prison education program will work and the plans to assist TRC with its start up processes and training.

Dr. Maribeth Payne presented the HLC Student Success Academy and discussed the work completed to date.

Professor’s Buddy and Cindy White presented on their Fall Showcase in the music department. Mrs. White praised the partnership with CMU and invited all to the CMU Choir Concert at First Methodist Church in Poplar Bluff. TRC Choir will be the opening performance for the event.

Dr. Mairead Ryan-Anderson spoke about the Trunk or Treat hosted by the Student Leadership academy. The event was a success and bigger than last year. She gave a brief history on the program and its impact on our student population.

Dr. Payen, spoke about our nursing job fair in Sikeston. Highly attended and successful.

Brandi Brooks, spoke about the annual TRC Counselor’s Conference. We will host these counselor’s again in January of 2024.

**CENTRAL METHODIST
PARTNERSHIPS**

**HIGHER LEARNING
COMMISSION STUDENT
SUCCESS ACADEMY**

**MUSIC DEPARTMENT
FALL SHOWCASE 2023**

**TRUNK OR TREAT
HOSTED BY THE TRC
STUDENT LEADERSHIP
ACADEMY**

NURSING JOB FAIR

**2023 THREE RIVERS
COUNSELORS
CONFERENCE**

KENNETT TRIVIA NIGHT

November 9, we held the Kennett Trivia night which raised \$2500 for our endowment trust, scholarships for students in Kennett.

Our reoccurring blood drive was once again successful and well attended.

Rose Anne Huck Stanard Art Exhibit: 12-3 p.m. M-F November 13-December 15, TINN Gallery. Admission is free.

Survivor of Suicide Loss: 12–2:30 p.m. November 18, Lecture Hall. This event is hosted by the Mental Health Coalition and is a day of healing, support, and unity for those who have been affected by suicide loss.

Music Department’s Fall Concert: 7 p.m. November 21, TINN Theater. TRC collegiate and community musicians take the stage to bring you timeless musical classics. Free admission.

Thanksgiving Break: November 23-24 – College closed.

Patrons of the Arts performance, *A Christmas Carol*: 7 p.m. December 4, TINN Theater.

Sponsored by Kissinger & Kirkman. Tickets: \$15.

Employee Christmas Breakfast: 8 a.m. December 15, BAC.

RN and PN Nurse and Alpha Delta Nu Pinnings: 2 and 4 p.m. December 15, TINN Theater.

Winter Session classes begin: December 18.

Christmas Break: December 21-January 3 – College closed.

Spring Convocation: January 8.

Patrons of the Arts performance, *Stayin Alive*: 7 p.m. January 15, TINN Theater. Sponsored by Dille Pollard. Tickets: \$15.

Martin Luther King Day: January 15 – College closed.

First Day of Spring classes: January 16.

Trustee Hager made the motion to enter executive session at 1:04 p.m. With a second by Trustee Featherston, the board was polled as follows: Trustee Williams), yes; Trustee Featherston, yes; Trustee Richardson, yes, Trustee Hager, yes;

RED CROSS BOOD DRIVE

UPCOMING EVENTS

EXECUTIVE SESSION

ITEMS FOR CONSIDERATION, DISCUSSION AND VOTE

Trustee Garrison, (absent); Trustee Schalk, yes.

Trustee Featherston made a motion to approve all items for consideration and vote, which include: TRC Annual Audit Resolution, Prison Education Program, Policies, Acceptance of the resolution for the Delta Regional Authority Grant and Resolution calling for Trustees Election for Sub-districts 3 and 4. With a second by Trustee Williams, the motion passed with a roll call vote as follows: Trustee Featherston, (yes); Trustee Richardson, (absent for vote); Trustee Hager, (yes); Trustee Garrison, (Absent); Trustee Schalk, (yes); Trustee Williams,(yes)

Trustee Williams 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, (absent for vote); Trustee Hager, (yes); Trustee Garrison, (absent); Trustee Schalk, (yes); Trustee Williams, (yes))

There being no further business, Trustee Featherston, made the motion to adjourn the meeting at 1:58 p.m. and with a second by Trustee Williams, the motion passed unanimously.

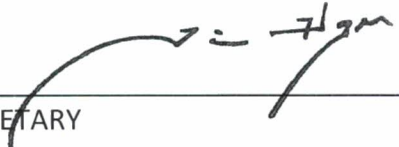
CONSIDERATION AND APPROVAL OF ALL PERSONNEL ACTIONS AND ASSOCIATED DOCUMENTS

ADJOURNMENT



CHAIRMAN

1/17/24
APPROVAL DATE



SECRETARY

1/17/24
APPROVAL DATE