

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
September 20, 2023**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, September 20, 2023.

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 Ducote, recording secretary.

Trustee Gary Featherston delivered the invocation.

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

Trustee Featherston made the motion to approve the August 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 August 2023. As of the end of July 2023, we are 17% into the new fiscal year and have recognized 31% of our budgeted revenues and obligated 13% of our budgeted expenses.

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:

Ann Matthews presented on Raider Resource Days which were held August 21-23, 2023. They were joined by community partners FCC, SEMO BH, Arrive Alive and more.

Davina Bixby reported on ACHIEVE IT kick off sessions which were held August 23 through September 21, 2023. This is a new event which hosted sessions on Organize Your Semester, Overview of Technology, Goal

CALL TO ORDER

ATTENDANCE

INVOCATION

**APPROVAL OF BOARD
MEETING AGENDA**

**APPROVAL OF THE AUGUST
BOARD MEETING MINUTES**

**APPROVAL OF
FINANCIAL REPORT**

PRESIDENT'S REPORT

RAIDER RESOURCE DAYS

**ACHIEVE IT KICKOFF
SESSIONS**

setting and Start with a Fresh Mind.

Patrons of the Arts had their kickoff on August 24, 2023. Dr. Payne, spoke about the upcoming season with 9 total shows, including the Kickoff event. Over 100 attended the kickoff.

PATRONS OF THE ARTS

Will Cooper and Brandi Brooks presented on the job fair hosted by the Missouri Job Center on campus at the Bess Activity Center.

JOB FAIR

Ann Matthews spoke on the Brewin Business Coffee Event, which was held at our Dexter Location on September 8, 2023.

BREWIN' BUSINESS

Corey Reynolds gave report on Music Bingo that was held September 8, in the Tinnin Fine Arts Lobby. The event over booked, and the students and community had a good time. Mr. Renolds also spoke about the new series How to Spot a Narcissist which has been well attended.

MUSIC BINGO/HOW TO SPOT A NARCCASSIST

Dr. Payne presented on Run for the Arts which was held on Saturday September 9, 2023 at the Three Rivers College Campus. We had more participants than before and raised \$4300 for our Fine Arts Endowment Scholarships.

RUN FOR THE ARTS

Brian Bess spoke about Meet the Raiders which was held on September 11, 2021. Mr. Bess thanked Jack Duckett and the consistent support of the Booster Club.

MEET THE RAIDERS

Upcoming Events:

How to Spot a Narcissist

Preview Days

Mark Sanders Reading/Book Signing,
"Siannon's Promise"

Raider Rally (*formerly Club Rush*)

Mental Health/Suicide Prevention Summit

MASFAP High School Counselor Workshop

Raider Madness

Patrons of the Arts Performance of *Mutts Gone Nuts*

College Transfer Fair

TRC Championship Rodeo:

Nursing Job Fair

Fall Break

UPCOMING EVENTS

Trustee Hager made the motion to enter executive session at 12:16 p.m. With a second by Trustee Williams, the board was polled as follows: Trustee Williams yes, Trustee Featherston, yes; Trustee Richardson, yes, Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes.

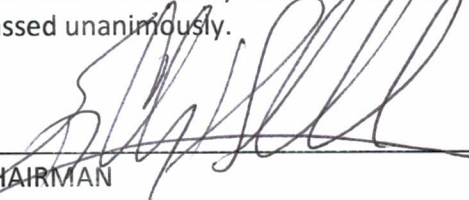
EXECUTIVE SESSION

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

CONSIDERATION AND APPROVAL OF ALL PERSONNEL ACTION AND ASSOCIATED DOCUMENTS

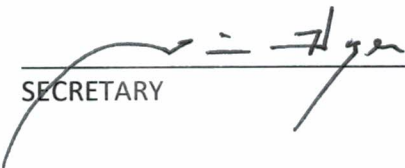
There being no further business, Trustee Williams, made the motion to adjourn the meeting at 1:36 p.m. and with a second by Trustee Richardson, the motion passed unanimously.

ADJOURNMENT



CHAIRMAN

10/18/23
APPROVAL DATE



SECRETARY

10/18/23
APPROVAL DATE