BOARD OF TRUSTEES THREE RIVERS COLLEGE September 17, 2025

The regular meeting of the Board of Trustees began at 12:03 p.m. on Wednesday, September 17, 2025.

CALL TO ORDER

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

ATTENDANCE

Trustee Garrison delivered the invocation.

INVOCATION

Trustee Garrison made the motion to approve the September Meeting agenda. On a second from Trustee Richardson, the motion passed unanimously.

APPROVAL OF THE MEETING AGENDA

Trustee Garrison made a motion to accept the August Meeting Minutes as presented. On a second by Trustee Richardson, the motion passed unanimously.

APPROVAL OF THE AUGUST BOARD MEETING MINUTES

Trustee Garrison made a motion to accept the 2025 Tax Levy Meeting Minutes as presented. On a second by Trustee Richardson, the motion passed unanimously. APPROVAL OF THE AUGUST TAX LEVY

Charlotte Eubank, Chief Financial Officer for the college, reviewed the college financial report as of the end of August 2025. Currently, we have obligated 12% of the budgeted expenses at 17% into the fiscal year.

PRESENTATION OF THE FINANCIAL REPORT

MEETING MINUTES

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

APPROVAL OF FINANCIAL REPORT

Dr. Payne presented the following with the board and public audience in attendance:

PRESIDENT'S REPORT

Battle of the Bulls was held on September 6, 2025, at Ray Clinton Park. There were over 1500 in attendance. This is the annual fundraiser for the Rodeo Team. BATTLE OF THE BULLS

Three Rivers Endowment Trust hosted Run 4 the Arts on September 6, 2025, on the Three Rivers Campus. This was the 10th year for the run, and we had the highest record of participants and supporters. This was our highest record of monies raised which all go directly to our fine arts scholarships.

The Patrons of the Arts Season has kicked off beginning with "Annie," sponsored by Central Methodist University. The upcoming season will take place at the Tinnin Fine Arts Center and includes the following shows:

Spirit of Scotland October 23, 2025, Sponsored by First Midwest Bank.

The Improvised Broadway Musical, November 6, 2025, sponsored by Senator Doug and Elaine Libla and Herman and Jill Styles.

Who Brought the Humbug December 5, 2025, sponsored by Kissinger and Kirkman Investment Centre.

Christmas at the Tinnin, December 13 and 14th, by the Three Rivers Community Choir.

Feelin' Groovy-January 20, 2026, sponsored by Dental Arts Group, Poplar Bluff, Missouri.

Missouri Big Band MOBB, February 6, 2026, will perform for the Jazz Festival.

Patrons Valentine Dinner and Dance will be February 14, 2026, at the Westwood Event Center and is sponsored by the Daily American Republic.

Les Ballets Africains, and African dance troupe will perform on February 17, 2026.

Little Shop of Horrors, Center Stage Production, will be running in March for two weekends in a row. March 6,7,8 and March 12, 13 and 14.

Orlando Transit Authority: Chicago Tribute Band will perform on April 16, 2025, and is sponsored by Dille-Pollard Architecture.

RUN FOR THE ARTS

PATRONS OF THE ARTS
SEASON KICK OFF 2025

Thomas Kubinek, Certified Lunatic will be held May 4, 2026, and is sponsored by Sides Construction.

The season will close out with the Three Rivers Community Choir Spring Concert on May 18, 2026.

Raider Rally for our current students is being held right now, outside in the courtyard. Fifteen student organizations, TRC Offices and Community Partners joined our Student Life Office in presenting the event for two days September 16-17, 2025. RAIDER RALLY SEPTEMBER

16-17, 2025

Dr. Wesley Payne presented the upcoming events with the board and public audience:

UPCOMING EVENTS

August 25 to September 26, the Tinnin Art Gallery will host the Mary Taylor and Jim Pinkerton Art Exhibit.

MARY TAYLOR AND JIM PINKERTON ART EXHIBIT

Meet the Raiders returns on Monday September 22, 2025, at 6:00pm at the Libla Family Sports Complex. Hosted by the Three Rivers Booster Club, this event is free for students and the public. Hardees will be supplying food for the event. Food is free for current students and \$5 for non-students.

MEET THE RAIDERS

The Career and Transfer Center Open House will be September 23-24, 2025, from 9:00 a.m. to 2:00 p.m. Students can stop by for Pizza, Cookies, Goody Bags and sign up for door prizes!

CAREER AND TRANSFER
CENTER OPEN HOUSE

Tinnin Art Gallery will welcome the David Fielding Exhibit. The Artist's Reception will be held October 5, 2:00 p.m. to 4:00 p.m. in the Gallery.

DAVID FIELDING EXHIBIT

Patrons of the Arts will host, "Spirit of Scotland" on October 23, 2025, at the Tinnin Fine Arts Center. This show is sponsored by First Midwest Bank.

SPIRIT OF SCOTLAND

At the conclusion of the President's Report, Dr. Wesley Payne, remarked there were no Executive Session items. The board meeting continued the meeting in open session.

There were no items for discussion, consideration, and vote. The Board continued in regular session.

ITEMS FOR DISCUSSION,
CONSIDERATION AND
VOTE

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 Featherston, (yes); Trustee Richardson, (yes); Trustee Hager, (yes); Trustee Garrison, (yes); Trustee Schalk, (yes); and Trustee Williams, (yes).

With there being no further business, Trustee Richardson made the motion to adjourn at 12:15 p.m. With a second by Trustee Garrison, the motion passed unanimously.

<u>ADJOURNMENT</u>

CONSIDERATION AND APPROVAL OF ALL

PERSONNEL ACTIONS AND

ASSOCIATED DOCUMENTS

APPROVAL DATE

APPROVAL DATE

APPROVAL DATE