

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
March 15, 2022**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Tuesday, March 15, 2022.

CALL TO ORDER

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

ATTENDANCE

Trustee Schalk delivered the invocation.

INVOCATION

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

**APPROVAL OF BOARD
MEETING AGENDA**

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

**APPROVAL OF THE
FEBRUARY BOARD
MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of February 2022. We are 67% into the fiscal year and have recognized 75% of our budgeted revenues and obligated 57% of our budgeted expenses.

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

**APPROVAL OF
FINANCIAL REPORT**

Dr. Payne presented:

PRESIDENT'S REPORT

On February 17th the Dexter Trivia night was held and \$630 was raised for scholarships to help Dexter students.

DEXTER TRIVIA NIGHT

After being rescheduled several times due to weather, the District 20 FBLA Conference was finally able to be held on February 18th on our campus.

**DISTRICT 20 FBLA
CONFERENCE**

Three Rivers hosted the SEMO Superintendent's March meeting. Between 45 and 50 area high school administrators were in attendance. Dr. Faye Sanders

**SEMO SUPERINTENDENT'S
LUNCHEON**

attends these meetings regularly as our representative and the Education liaison and to provide updates from Three Rivers to them.

On March 4th & 5th Three Rivers hosted the Region XVI Tournament, and our Lady Raiders won the championship.

The movie "Harriet" was shown on March 9th as part of Black History month.

Poplar Bluff Trivia night was held March 10th with around 20 teams and \$3,500 earmarked for scholarships.

- NJCAA National Tournament – March 16-21
- Dailey & Vincent – March 20
- Alvin Youngblood Hart – March 24
- Spelling Bee – March 26
- College Transfer Fair – April 6
- An Unforgettable Century – April 7
- Rhonda Vincent – April 8
- Redbirds Day at the Ballpark – April 9
- Distinguished Alumni Reception – April 11
- Music Department's Spring Recital – April 12
- Easter Break – April 14-15, 18

Trustee Schalk made the motion to enter into executive session at 12:15 p.m. With a second by Trustee Garrison, the board was polled as follows: Trustee Richardson yes; Trustee Hager, (absent); Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams (absent); Trustee Featherston, yes.

Trustee Garrison made the motion to approve the changes to GAP 1101 Debts to the College and PP 4520 Payroll Deductions that revised the pay period for withholding of debts. On a second by Trustee Schalk the board was polled as follows: Trustee Richardson yes; Trustee Hager (absent); Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams (absent); Trustee Featherston, yes.

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

REGION XVI TOURNAMENT

HARRIET MOVIE

POPLAR BLUFF TRIVIA NIGHT

UP-COMING EVENTS

EXECUTIVE SESSION

APPROVAL OF GAP 1101 AND PP 4520

CONSIDERATION AND APPROVAL OF ALL PERSONNEL ACTION AND ASSOCIATED DOCUMENTS

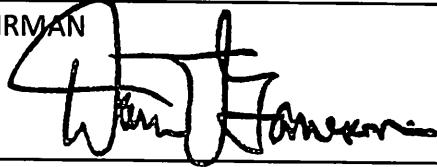
Trustee Hager (absent); Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams (absent); Trustee Featherston, yes.

There being no further business, Trustee Garrison made the motion to adjourn the meeting at 12:41 p.m. and with a second by Trustee Richardson, the motion passed unanimously.

ADJOURNMENT



CHAIRMAN



SECRETARY

4/20/2022
APPROVAL DATE

4/20/2022
APPROVAL DATE