

**BOARD OF TRUSTEES  
THREE RIVERS COLLEGE  
August 24, 2022**

The regular meeting of the Board of Trustees began at 12:03 p.m. on Wednesday, August 24, 2022.

**CALL TO ORDER**

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

**ATTENDANCE**

Trustee Hager 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 June Board Meeting Minutes. With a second by Trustee Hager, the motion passed unanimously.

**APPROVAL OF THE JUNE  
BOARD MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of June 2022. The unaudited results at the end of FY'22 reflect a positive change in Net Position. As of the end of July 2022, we are 8% into the new fiscal year and have recognized 26% of our budgeted revenues and obligated 6% of our budgeted expenses.

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

**APPROVAL OF  
FINANCIAL REPORT**

Dr. Payne presented:

**PRESIDENT'S REPORT**

Corey Reynolds, Behavioral Health Support Program Coordinator, presented that the BHS program has received designation from the Missouri Department of Mental Health. We are one of four Missouri College to receive full designation. This will add to our BHS graduates' employment qualifications. Congratulations Mr. Reynolds and the BHS program!

**BHS PROGRAM RECEIVES  
DESIGNATION**

Ann Matthews introduced Brandi Brooks, the new Director of Enrollment Services and Student

**PROJECT DRIVE**

Development. Ms. Brooks presented on a new grant - Project DRIVE. This grant will serve approximately 1500 students in the three years of the grant by offering short certificate in a bootcamp like format in areas such as Early Childhood Development, Commercial Driving, Industrial Production Technician, Heavy Highway Construction Vertical/Horizontal, and Welding. The goal is to get the students into the workforce quickly. The student can also build upon these certificates.

The TRC Golf Tournament was held on June 24. It was another fun and successful event this year with almost \$14,000 raised.

Jo Nell Seifert presented on the 30<sup>th</sup> Annual Drama Camp held on July 11-15. 45 campers attended and fun was had by all. Looking forward to next year's camp!!

Dr. Maribeth Payne presented on the College's HLC Four Year Review. In June, the report was submitted for the review. In late July, notification was received that the College was in full compliance with no concerns.

Fall Convocation was held August 8th. The morning was spent with College updates plus recognizing employees years of service and education advancements. After lunch together, department meetings were held.

August 15 was the first day of fall classes. Dr. Sherry Phelan commended the Faculty and staff for the smooth start to the semester and for all the work they do for our students.

Buddy and Cindy White presented on the Music Mixer held on August 16<sup>th</sup>. This event was opened to any student was an interest in music. They played musical games, played music, and enjoyed hot dogs grilled by Mr. White. Just a fun night to get to know one another. The was the first year for this event but will be repeated – very successful.

**Upcoming Event:**

- Patrons of the Arts Kick-Off Event – Aug 30
- Mobile Food Pantry – Aug 31
- International Overdose Awareness Day – Aug 31
- American Red Cross Blood Drive – Sept 1

**TRC GOLF TOURNAMENT**

**30<sup>TH</sup> ANNUAL DRAMA  
CAMP**

**HLC FOUR YEAR REVIEW**

**FALL CONVOCATION**

**FIRST DAY OF FALL CLASS**

**MUSIC MIXER**

**UP-COMING EVENTS**

- Mary Poppins Sept 2-4 & 9-11
- Labor Day Holiday – College Closed – Sept 5
- Run 4 the Arts – Sept 10
- Meet the Raiders – Sept 12
- Club Rush – Sept 14

Trustee Featherston made the motion to enter into executive session at 12:42 p.m. With a second by Trustee Schalk, the board was polled as follows: Trustee Featherston yes; Trustee Richardson, yes; Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes.

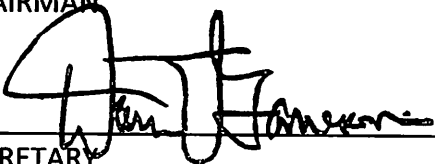
Trustee Schalk made the motion to approve the contract with Integrity Tactical Protection Services LLC for the provision of security services on the Poplar Bluff campus. On a second by Trustee Hager the board was polled as follows: Trustee Featherston yes; Trustee Richardson yes; Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk yes; Trustee Williams yes.

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

There being no further business, Trustee Featherston made the motion to adjourn the meeting at 2:01 p.m. and with a second by Trustee Garrison, the motion passed unanimously.



CHAIRMAN



SECRETARY

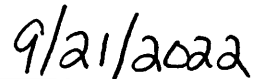
**EXECUTIVE SESSION**

**ITEMS FOR DISCUSSION  
CONSIDERATION AND  
VOTE**

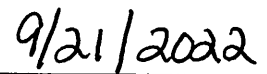
**APPROVAL OF CONTRACT  
WITH INTEGRITY TACTICAL  
PROTECTION SERVICES LLC**

**CONSIDERATION AND  
APPROVAL OF ALL  
PERSONNEL ACTION AND  
ASSOCIATED DOCUMENTS**

**ADJOURNMENT**



APPROVAL DATE



APPROVAL DATE