

**BOARD OF TRUSTEES  
THREE RIVERS COLLEGE  
February 16, 2022**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, February 16, 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, member; Dr. Amber Richardson, member; and college administrators: Dr. Wesley Payne, president; Mark Richardson, College Attorney; Edie Dilbeck, recording secretary.

**ATTENDANCE**

Trustee Garrison delivered the invocation.

**INVOCATION**

Trustee Hager made a motion to amend the agenda to consider a contract with Mineral Area College. On a second by Trustee Schalk, the motion passed unanimously.

**APPROVAL OF BOARD  
MEETING AGENDA**

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

**APPROVAL OF THE  
JANUARY BOARD  
MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of January 2022. We are 58% into the fiscal year and have recognized 64% of our budgeted revenues and obligated 49% of our budgeted expenses.

**APPROVAL OF  
FINANCIAL REPORT**

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

**PRESIDENT'S REPORT**

Dr. Payne presented:

**HALL OF FAME**

On January 21<sup>st</sup> the Hall of Fame was held. The 2022 Inductees were Missy Whitney, Bill Swafford, Christy Deken, and the 1992 Championship Men's basketball team.

January 22<sup>nd</sup> the Alumni Reunion was held. Beginning with the Pancake Breakfast, the Alumni Star reception in the afternoon for Cindy Lou Morgan, then wrapped up the day with the Lady Raiders and Raiders basketball games that evening. Lots of positive feedback has been received regarding the week-end's events.

**ALUMNI REUNION**

On February 10<sup>th</sup> the Strategic Planning Kickoff event was held. Dr. Maribeth Payne explained that over 50 program managers attended this half day event, divided into groups and brain-stormed over what projects have been completed, which ones are in-progress, what ones are on-going, etc. Over 150 projects were identified at this mid-point of ASPIRE 2025 – a lot of amazing work has been done and is being done at the College. The FY’23 Annual Planning Priorities were also developed.

## **STRATEGIC PLANNING KICKOFF EVENT**

February 11<sup>th</sup> – To kick off Jazz Fest, the Patrons of the Arts performance of Cornet Chop Suey was held in the Tinnin Fine Arts Center.

## **CORNET CHOP SUEY**

Congratulations to Professor Buddy White and the Music Department for another successful Jazz Fest on February 10<sup>th</sup> - 12<sup>th</sup>. This was the 30<sup>th</sup> annual Jazz Fest and which brings many area high school students to our campus. This was the first Jazz Fest that was able to be held in two years so everyone was very excited to be able attend again. Very positive feedback has been received from the year’s event.

## **JAZZ FEST**

- FBLA Conference – February 18
- Dexter Trivia Night – February 17
- Poplar Bluff Trivia Night – February 24
- STEM Day – February 25
- Finley River Boys, POTA/Rodgers – February 26
- SEMO Superintendent’s Luncheon – March 2
- Spring Break – March 14-18

## **UP-COMING EVENTS**

Trustee Richardson made the motion to enter into executive session at 12:29 p.m. With a second by Trustee Hager, the board was polled as follows: Trustee Richardson yes; Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams (absent); Trustee Featherston, yes.

## **EXECUTIVE SESSION**

Trustee Garrison made the motion to approve the following: It is hereby resolved that the contract with TRC and MAC regarding the transfer of territorial rights to Cape Girardeau County is hereby approved as presented in the contract, which is referenced and made a part of this resolution. On a second by Trustee Schalk the board was polled as follows: Trustee Richardson yes; Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams (absent); Trustee Featherston, yes.

## **APPROVAL OF RESOLUTION TO MAC CONTRACT**

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

There being no further business, Trustee Richardson made the motion to adjourn the meeting at 1:57 p.m. and with a second by Trustee Hager, the motion passed unanimously.

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

**ADJOURNMENT**



CHAIRMAN



SECRETARY

3/15/2022

APPROVAL DATE

3/15/2022

APPROVAL DATE

