

**BOARD OF TRUSTEES  
THREE RIVERS COLLEGE  
May 19, 2021**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, May 19, 2021.

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

Trustee Schalk delivered the invocation.

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

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

Charlotte reviewed the Budget to Actuals as of the end of April 2021. At 83% into the year, we have recognized 96% of budgeted revenues and have obligated 76% of our budgeted expenses.

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

Dr. Payne presented:

Softball Field: The construction is basically completed which allowed us to play the District Championship games on our own field.

Baseball Field: Construction continues with progress being made around the weather constraints.

- The sendoff for the Lady Raiders Softball team will be on Saturday, May 22. After winning the District Championship they are off to the National Finals in Yuma Arizona
- Brian Bess updated the board on post season

**CALL TO ORDER**

**ATTENDANCE**

**INVOCATION**

**APPROVAL OF BOARD  
MEETING AGENDA**

**APPROVAL OF THE APRIL  
BOARD MEETING MINUTES**

**FINANCIAL REPORT**

**PRESIDENT'S REPORT**

**CONSTRUCTION UPDATE**

**RAIDER ATHLETICS**

awards for all the teams. We are very proud of their accomplishments on and off the field.

### Men's Basketball

- Brahm Harris- All Region & All Conference
- Kevin Jones- All Conference & 2<sup>nd</sup> Team All Region
- Dominique Hardimon- 2<sup>nd</sup> Team All Region & 2<sup>nd</sup> Team All-Conference

### Women's Basketball

- Chaylea Mosby- 1<sup>st</sup> Team All American, Region 16 Player of the Year, All Conference
- Myia Yelder- 3<sup>rd</sup> Team All American, All Region, All Conference
- Hya Haywood- All National Tournament Team, All Region, All Conference
- Jamiyah Thomas- All National Tournament Team
- Autumn Dodd- All Conference, 2<sup>nd</sup> Team All Region
- Joi Montgomery- 2<sup>nd</sup> Team All Region, 2<sup>nd</sup> Team All-Conference
- Alex Wiggs- Central District "Coach of the Year", Region 16- "Coach of the Year", MCCAC "Coach of the Year"

### Softball

- Lauren Joyner (1B)- Region 16 "Player of the Year", All Region, All Conference
- Jaime Lee (OF)- All Region, All Conference
- Molly Spangler (SS)- All Region, All Conference
- Kyla Puckett (3B)- All Region, All Conference
- Brianna Everett (C)- All Region, All Conference
- Kindi Puckett (P)- All Region, All Conference
- Makale Floyd (P)- 2<sup>nd</sup> Team All-Conference
- Zoe Bisby (2B)- 2<sup>nd</sup> Team All-Conference
- Jeff Null- Region 16 "Coach of the Year", MCCAC "Coach of the Year", Midwest District "Coach of the Year"

### Baseball

- Cade Cancilla- 1<sup>st</sup> Team All Region Infielder
- Austin Brock- 2<sup>nd</sup> Team Pitcher
- Mason Libla- Defensive Player of the Year (catcher)

The College hosted the Industrial Technology Fair for the area high school students to present their projects and compete in each of the categories.

## **INDUSTRIAL TECHNOLOGY FAIR**

Stephanie Rundquist was the Teacher of the Year and Wes Montgomery was the Adjunct of the year for the College.

## **POPLAR BLUFF TEACHER OF THE YEAR**

The Music Department presented Happy Days as an outside performance. There were more than 200 people that attended each of the performances.

## **HAPPY DAYS – THE MUSICAL**

The Mental Health Week gained a lot of attention across campus and created a very positive buzz.

## **MENTAL HEALTH WEEK**

Dr. Foster, Kim Shackelford, and Tami Cunningham along with several students explained the process and practice involved with the paramedic and nursing students. 43 nursing students, 4 paramedic students, and 12 EMT students participated in the staged earthquake.

## **MASS CASUALTY DAY**

Great attendance for our five retiring employees. Dr. Martha Kirkman, Tracy King, Robin Pearson, Teresa Johnson, and Jack Armor were honored at the reception. Good luck to them all and thank you for the contribution you have made to the College.

## **RETIREMENT RECEPTION**

The performance was very well done. Congratulation to the music students and faculty.

## **ESCAPE INTO MUSIC**

Each year ACHIEVE holds a mini graduation recognizing each of the students individually for their accomplishments.

## **ACHIEVE GRADUATION CEREMONY**

Dr. Larson and Dr. Kopf explained the projects that the students were required to complete during the project. These projects could be on anything that the student wanted but had to have all of the key elements associated with experiments.

## **SCIENCE FAIR**

Confluence is our award-winning literature magazine that is submitted each year nationally for review. Students and staff contribute items for the magazine.

## **PREMIERE OF CONFLUENCE 2021**

The Student Nursing Association has a community collection project each year. This year it was for hygiene products. There were over 5,000 items donated. Great job.

## **SNA COMMUNITY COLLECTION PROJECT**

Mike DeAngelo is the faculty advisor for the two-year college Honor Society.

Faculty and staff select outstanding students in each of the disciplines as well as clubs and organizations.

- Commencement – May 21
- Summer Hours begin May 31 and will end July 30

There was no Executive Session.

Revisions include clarification to the access and purchase of required physical and digital course materials covered under the Resource Fee.

Trustee Schalk made the motion to approve the revisions as presented. 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.

Trustee Garrison made the motion to accept the personnel actions and associated documents as presented. With 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.

There being no further business, Trustee Hager made the motion to adjourn the meeting at 12:39 p.m. and with a second by Trustee Garrison, the motion passed unanimously.



CHAIRMAN



SECRETARY

PHI THETA KAPPA  
INDUCTION

STUDENT EXCELLENCE  
AWARDS

UP-COMING EVENTS

EXECUTIVE SESSION

ITEMS FOR  
CONSIDERATION,  
DISCUSSION, AND VOTE

CONSIDERATION,  
DISCUSSION AND VOTE ON  
REVISIONS TO FP 3107 –  
COLLEGE LEARNING  
MATERIALS

CONSIDERATION AND  
APPROVAL OF ALL  
PERSONNEL ACTION AND  
ASSOCIATED DOCUMENTS

ADJOURNMENT

6/23/2021

APPROVAL DATE

6/23/2021

APPROVAL DATE