

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
June 23, 2021**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, June 23, 2021.

CALL TO ORDER

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

ATTENDANCE

Trustee Hager delivered the invocation.

INVOCATION

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

**APPROVAL OF BOARD
MEETING AGENDA**

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

**APPROVAL OF THE MAY
BOARD MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of May 2021. At 92% into the year, we have recognized 99% of budgeted revenues and have obligated 83% of our budgeted expenses.

**FINANCIAL REPORT AND
ANNUAL AUDIT COMPANY
SELECTION**

Ms. Eubank presented the results of the Annual Audit Bid results with a recommendation to engage Beussink, Hey, Roe & Stroder, LLC and they were the lowest cost and incumbent company.

Trustee Schalk made the motion to accept the financial report as presented and to approve the selection of Beussink, Hey, Roe & Stroder, LLC for the Annual Audit. With a second by Trustee Hager, the motion passed unanimously.

Dr. Payne presented:

PRESIDENT'S REPORT

Softball Field: The field is fundamentally complete

CONSTRUCTION UPDATE

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

Chemistry Lab: Renovation has started with a completion date for the first day of classes.

The Commencement for the 2020 and 2021 graduates was a success. Very positive comments from the graduates, staff and all that attended.

The Nurse Pinning was held the afternoon of Commencement. All that were pinned were excited and happy to reach their goals.

Coach Jeff Null listed the accomplishments of the team as they reached the Elite Eight in the NJCAA Division 1 National Softball Championship Tournament. A very good year for the softball team. Many returning athletes for next year's team.

Coach Alex Wiggs congratulated the athletes on a successful year and announced that Chaylea Mosby is one of the Honorees in the Ring of Honor at the Women's Basketball Hall of Fame. Her jersey will hang in the Ring of Honor for a year starting on July 1, 2021.

Coach Chad Phipps gave an update on the College National Finals Rodeo. Cole Skender was #2 in the nation and Holden Moss was #4. The team came in 13th in the Nation with only two players representing the team. Very proud of their accomplishments.

Summer classes got off to a good start. Due to the pandemic, the College had an increased enrollment in the on-line classes.

The Golf was a sellout with 24 teams participating. Even though it was HOT, the teams had fun and it was a success.

Ms. Shelby Seyer was the 3rd place winner in the Microsoft Office Specialist State Championship. Congratulations to her.

- Fourth of July – College closed July 2 – July 6
- Drama Camp – July 12 – 16
- First Day of Classes – August 16

Trustee Garrison made the motion to enter into executive session at 12:24 p.m. With a second by Trustee Schalk, the board was polled as follows: Trustee Richardson, (absent); Trustee Hager, yes;

COMMENCEMENT

NURSE PINNING

LADY RAIDERS SOFTBALL

LADY RAIDERS BASKETBALL

RODEO

FIRST DAY OF SUMMER CLASSES

TRET GOLF TOURNAMENT

MICROSOFT OFFICE SPECIALIST STATE CHAMPIONSHIP

UP-COMING EVENTS

EXECUTIVE SESSION

Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes; Trustee Featherston, yes.

Trustee Schalk made the motion to approve the FY22 Annual Budget as presented. With a second by Trustee Garrison, the board was polled as follows: Trustee Richardson, (absent); Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes; Trustee Featherston, yes.

Trustee Hager made the motion to move the August meeting date. With a second by Trustee Garrison, the board was polled as follows: Trustee Richardson, (absent); Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes; Trustee Featherston, yes.

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

There being no further business, Trustee Garrison made the motion to adjourn the meeting at 1:00 p.m. and with a second by Trustee Hager, the motion passed unanimously.



CHAIRMAN



SECRETARY

ITEMS FOR
CONSIDERATION,
DISCUSSION, AND VOTE

CONSIDERATION AND
APPROVAL OF THE FY22
ANNUAL BUDGET

CONSIDERATION AND
APPROVAL OF MOVING
THE AUGUST BOARD
MEETING TO AUGUST 25

CONSIDERATION AND
APPROVAL OF ALL
PERSONNEL ACTION AND
ASSOCIATED DOCUMENTS

ADJOURNMENT

8/25/2021

APPROVAL DATE

8/25/2021

APPROVAL DATE