

**BOARD OF TRUSTEES  
THREE RIVERS COLLEGE  
March 14, 2023**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Tuesday, March 14, 2023.

**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; and Edie Dilbeck, recording secretary.

**ATTENDANCE**

Trustee Garrison delivered the invocation.

**INVOCATION**

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

**APPROVAL OF BOARD  
MEETING AGENDA**

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

**APPROVAL OF THE  
FEBRUARY BOARD  
MEETING MINUTES**

In Charlotte's absence, Dr. Payne reviewed the Budget to Actuals as of the end of February 2023. We are 67% into the fiscal year and have recognized 85% of our budgeted revenues and obligated 59% of our budgeted expenses.

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

**APPROVAL OF  
FINANCIAL REPORT**

Dr. Payne presented:

**PRESIDENT'S REPORT**

On February 23<sup>rd</sup> the Poplar Bluff Trivia Night was held. It was the largest one held to date with 23 teams and \$3,300 raised for scholarships.

**POPLAR BLUFF TRIVIA  
NIGHT**

The final Center Stage production of the year, Cinderella was held March 4-5 and 11-12 with great performances and attendances both weekends.

**CINDERELLA**

March 9<sup>th</sup> Social Services Day was held for those was to explore careers in the fields of Social Work, Psychology, and Behavioral Health Support.

**SOCIAL SERVICES DAY**

Chris Rushin and Terri McCormick with the Boys and Girls Club of the Heartland presented on the Great Futures Program, their partnership with Three Rivers College.

**GREAT FUTURES PROGRAM**

Alissa Redding has been selected as a Silver Scholar of the 2023 Coca Cola Academic Team and will receive a \$1,250 scholarship. Congratulations Alissa!!

**COCA COLA ACADEMIC TEAM SCHOLAR**

**Upcoming Event:**

**UPCOMING EVENTS**

- The Sicilian Tenors– March 23
- Dr. Payne’s Haircut – March 24
- Spelling Bee – March 25
- College Transfer Fair – March 28
- MSHSAA Music Festival – March 29-31
- Easter Kids Eggstravaganza – April 1
- Chicks Only Eggstravaganza – April 1
- Easter Break – April 7 & 10

Trustee Featherston made the motion to enter into executive session at 12:41 p.m. With a second by Trustee Garrison, the board was polled as follows: Trustee Featherston yes; Trustee Richardson, yes; Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes.

**EXECUTIVE SESSION**

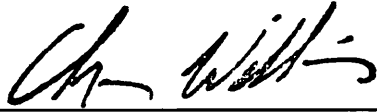
NONE

**ITEMS FOR DISCUSSION CONSIDERATION AND VOTE**

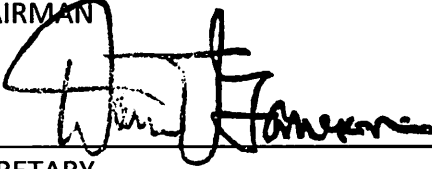
Trustee Garrison made the motion to accept the personnel actions and associated documents as presented. With a second by Hager the board was polled as follows: Trustee Featherston yes; Trustee Richardson, yes; Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk yes; Trustee Williams yes.

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

There being no further business, Trustee Garrison made the motion to adjourn the meeting at 2:30 p.m. and with a second by Trustee Richardson, the motion passed unanimously.



CHAIRMAN



SECRETARY

**ADJOURNMENT**

4/19/2023

APPROVAL DATE

4/19/2023

APPROVAL DATE