

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

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, November 16, 2022.

CALL TO ORDER

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

ATTENDANCE

Trustee Hager delivered the invocation.

INVOCATION

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

**APPROVAL OF BOARD
MEETING AGENDA**

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

**APPROVAL OF THE
OCTOBER BOARD MEETING
MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of October 2022. We are 33% into the fiscal year and have recognized 52% of our budgeted revenues and obligated 29% of our budgeted expenses.

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

**APPROVAL OF
FINANCIAL REPORT**

Dr. Payne presented:

PRESIDENT'S REPORT

Professor Cindy White spoke of the Music Department Fall Showcase that was held on October 25th. The showcase was consisted of both vocal and instrumental students who performed diverse solos and ensemble and a mini musical. Large number of freshmen who enjoyed the time on stage. Good alternative to recitals.

**MUSIC DPARTMENT FALL
SHOWCASE**

University Center Director, Gail Tinsley reported that their second Open House was held on October 26th. During the Open Houses food was provided and

**UNIVERSITY CENTER OPEN
HOUSE**

drawings for gift cards were held. 75 students and 25 faculty/staff visited during the two days.

October 27th a group of Agriculture students participated in Trunk or Treat Event at Oak Grove Elementary School.

October 29th The Student Leadership Academy held their Trunk or Treat event on campus. It was well attended and well presented until it was rained out.

Michelle Reynolds spoke of the Murder Mystery Dinner that was held on October 29th to support the Boys and Girls Club's College Kids program. Dr. Mike Malone controlled the theater portion and did an outstanding job. 184 people attended and \$8,500 was netted for the project.

Carrie Franklin reported on the First Friday Coffee held on November 4th in Tinnin Fine Arts Center lobby. This was the first time the College hosted this Chamber networking event. Around 75 community people attended, good event for connecting with the community.

November 8th was First Generation Day designed to honor the anniversary of the signing of the Higher Education Act of 1965 and to celebrate the success of first-generation college students, faculty, and staff. We have many first-generation students. We had many veteran college employees give advice how to move forward.

Professor Steve Lewis directed Mamma Mia! on November 11-20. The cast had 20 members and 10 crew members made up of students and the community. The opening weekend had great reviews and attendance.

On November 10th the Kennett Trivia Night was held at the Kennett County Club. It was successful with around \$3,000 raised for Kennett scholarships to fill the gap needs of the students. Matt Poole put a lot of time and effort into this event.

On November 14th Heather Cornman took her class of 8

**AGRICULTURE STUDENTS –
TRUNK OR TREAT AT OAK
GROVE ELEMENTART
SCHOOL**

SLA TRUNK OR TREAT

MURDER MYSTERY DINNER

FIRST FRIDAY COFFEE

FIRST GENERATION DAY

MAMMA MIA!

KENNETT TRIVIA NIGHT

ACAD CLASS VOLUNTEER

ACAD students to the Poplar Bluff Animal Shelter to volunteer as a group project. Today in class they will talk and write reflections about the experience.

Upcoming Event:

- David Fielding Art Exhibit – Nov. 7-Dec. 4
- Soft Skills for Business Lecture – Nov. 18
- Boy Scout Hackathon – Nov. 19
- Music Department Fall Concert – Nov. 22
- Thanksgiving Break – Nov. 23-25
- A Christmas Carol – Dec. 4
- Employee Christmas Breakfast – Dec. 9
- Christmas Break – Dec. 19 – Jan. 2
- Spring Convocation – Jan. 9
- First Day of Spring 2023 Classes – Jan. 17

Trustee Hager made the motion to enter into executive session at 12:21 p.m. With a second by Trustee Featherston, the board was polled as follows: Trustee Featherston yes; Trustee Richardson, yes; Trustee Hager, yes; Trustee Garrison, (absent); Trustee Schalk, yes; Trustee Williams, (absent).

Trustee Schalk discussed the FY2022 audit with the recommendation of acceptance from the Audit Committee.

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

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

There being no further business, Trustee Richardson made the motion to adjourn the meeting at 1:15 p.m.

AT PB ANIMAL SHELTER

UPCOMING EVENTS

EXECUTIVE SESSION

**ITEMS FOR DISCUSSION
CONSIDERATION AND
VOTE**

FY 2022 AUDIT

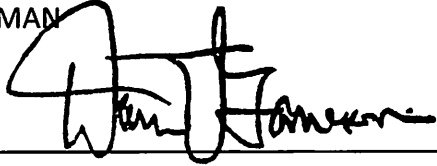
**CONSIDERATION AND
APPROVAL OF ALL
PERSONNEL ACTION AND
ASSOCIATED DOCUMENTS**

ADJOURNMENT

and with a second by Trustee Featherston, the motion passed unanimously.



CHAIRMAN



SECRETARY

1/18/2023
APPROVAL DATE

1/18/2023
APPROVAL DATE