

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
January 19, 2022**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, January 19, 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 (absent); and college administrators: Dr. Wesley Payne, president; Mark Richardson, College Attorney; Edie Dilbeck, recording secretary.

ATTENDANCE

Trustee Garrison delivered the invocation.

INVOCATION

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

**APPROVAL OF BOARD
MEETING AGENDA**

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

**APPROVAL OF THE
NOVEMBER BOARD
MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of December 2021. We are 50% into the fiscal year and have recognized 54% of our budgeted revenues and committed 37% of our budgeted expenses.

FINANCIAL REPORT

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

Dr. Payne presented:

PRESIDENT'S REPORT

On November 19, the Counselor's Conference was held. Twenty-two (22) pre-registered, with seventeen (17) school districts being represented. This year's conference focused on services the College offers, promoted the programs, and provided hands-on activities with many of the lab and career education areas. Lots of positive feedback has been received.

**COUNSELOR'S
CONFERENCE**

The Employee Christmas Breakfast was held December 10 to end the semester and begin the Christmas break. A good time seemed to be had by all.

**EMPLOYEE CHRISTMAS
BREAKFAST**

On December 13 Corey Reynolds, Coordinator of the Behavioral Health Support Program was honored was with FCC Behavioral Health's Community Collaborative Program of the Year Award. Congratulations Corey!

**COREY REYNOLDS
HONORED WITH FCC
AWARD**

Spring 2022 Convocation was held January 10. Dr. Payne's first time ever to miss, due to illness.

**SPRING 2022 SPRING
CONVOCATION**

January 18, First day of Spring 2022 Classes – Successful start to the semester.

**FIRST DAY OF SPRING 2022
CLASSES**

- Athletic Hall of Fame – January 21
- Alumni Reunion – January 22
- Red Cross Blood Drive – January 27
- Tango Argentina – February 3
- District 20 FBLA Conference – February 4
- Jazz Fest – February 10 & 12
- Cornet Chop Suey – February 11

UP-COMING EVENTS

Trustee Schalk made the motion to enter into executive session at 12:19 p.m. 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 (absent); Trustee Featherston, yes.

EXECUTIVE SESSION

The College advertised for bids for both basic sports accident and catastrophic sports accident policies. Gallagher Student Health & Special Risk is the incumbent and offered the best, comparative pricing, based on a zero deductible. It is the administration recommendation for the board to accept the policy bid from Gallagher Student Health & Special Risk through Starr Indemnity as well as their proposed Catastrophic Sports Accident policy through Mutual of Omaha Insurance Company.

**APPROVAL OF ATHLETIC
TEAMS INSURANCE**

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

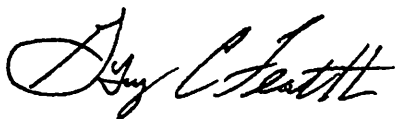
Trustee Schalk made the motion to approve the changes to SP2210 Admission Requirements that involved minor edits to align with SR2210 Admission Requirements. On a second by Trustee Garrison the board was polled as follows: Trustee Richardson (absent); Trustee Hager,

**CHANGES TO SP2210
ADMISSION
REQUIREMENTS**

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

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

There being no further business, Trustee Garrison made the motion to adjourn the meeting at 1:10 p.m. and with a second by Trustee Schalk, the motion passed unanimously.



CHAIRMAN



SECRETARY

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

ADJOURNMENT

2/16/2022

APPROVAL DATE

2/16/2022

APPROVAL DATE