

**BOARD OF TRUSTEES  
THREE RIVERS COLLEGE  
March 16, 2021**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Tuesday, March 16, 2021.

**CALL TO ORDER**

Those present included: Trustees: Dr. Amber Richardson, chair; Gary Featherston, vice-chair; Chris Williams, secretary; Eric Schalk, treasurer; Darren Garrison, member; Dr. Tim Hager, member; 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 Garrison, the motion passed unanimously.

**APPROVAL OF BOARD  
MEETING AGENDA**

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

**APPROVAL OF THE  
FEBRUARY BOARD  
MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of February 2021. At 67% into the year, we have recognized 80% of budgeted revenues and have obligated 58% of our budgeted expenses.

**FINANCIAL REPORT**

The Mowing Services Bid was presented for approval. The recommendation from Administration was to accept the bid from Young's Lawn Care for a term of one year with an option of two one-year renewals.

Trustee Schalk made the motion to accept the report and the bid recommendation as presented. With a second by Trustee Hager, the motion passed unanimously.

Dr. Payne presented:

**PRESIDENT'S REPORT**

Construction on the ball fields is moving forward. The softball field is nearing completion. Due to the grading issues on the field to solve the water issue, the baseball field is behind. Estimated completion date is not until the fall.

**CONSTRUCTION UPDATE**

The Sikeston LPN Program graduated 15 students with all 15 passing on the first attempt.

**SIKESTON LPN PROGRAM**  
**100% FIRST-TIME PASS**  
**RATE**

TRC is proud of our alums. Presented were:

**ALUMNI SPOTLIGHT**

**Miranda Fickert:** Vice President, Sterling Bank. She was named 2020 Citizen of the year by the Poplar Bluff Chamber of Commerce

**Leslie Pearson:** Accomplished Artist and Instructor. Serves on the Board of Trustees, Arts Council of Fayetteville, North Carolina

**Shelly Ridens:** New Assistant Principal at the Poplar Bluff Middle School

Matthew Poole, VP/Branch Manager for Farm Credit Southeast Missouri, Kennett Office was named the Alumni Star for 2021. Mr. Poole also serves as vice president of the Kennett School Board. He continues to be a community advocate for TRC in the Kennett area.

**ALUMNI STAR RECEPTION**

The contract for lease/purchase of the Dexter building was signed on March 9.

**DEXTER BUILDING SIGNING**

Peoples Community Bank donated computers and network switches to the IT specialist program. The equipment will be used by students in the IT Essentials class to practice disassembly, re-assembly, and trouble shooting.

**DONATION OF EQUIPMENT**

The Athletic Hall of Fame Banquet was held on March 12, 2021. The 2021 Inductees are Cheri Ramsey (Cheer) and was represented by her son, James and his family; Heather Robey (softball); Randy Smith (baseball); The Dr. Jerry F. McLane Family (contributor); and Latrell Sprewell (basketball).

**ATHLETIC HALL OF FAME**

The Alumni Reunion was held on March 13. The Raiders played Mineral Area College with the Lady Raiders winning and the Raiders falling a little short.

**ALUMNI REUNION**

- Trivia Thursdays posted every Thursday on Facebook.
- Spring Break: March 15 – 19
- Vietnam Veterans Ceremony – March 26 at 11am

**UP-COMING EVENTS**

- Southeast Regional Spelling Bee – March 27
- Easter Break – April 1 – 5
- Spring Sounds Concert presented virtually on April 13 at 7pm

Trustee Schalk made the motion to enter into executive session at 12:35 p.m. With a second by Trustee Williams, the board was polled as follows: Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes; Trustee Featherston, yes; Trustee Richardson, yes.

**EXECUTIVE SESSION**

The policy has been edited to include a statement regarding student banking account information being stored in the College Student Information System in an encrypted state.

**ITEMS FOR CONSIDERATION, DISCUSSION, AND VOTE**

Trustee Featherston made the motion to approve the revisions as presented. With a second by Trustee Schalk, the board was polled as follows: Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes; Trustee Featherston, yes; Trustee Richardson, yes.

**CONSIDERATION, DISCUSSION AND VOTE ON REVISIONS TO ITP 8204- WEBSITE PRIVACY**

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

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

There being no further business, Trustee Schalk made the motion to adjourn the meeting at 1:22 p.m. and with a second by Trustee Featherston, the motion passed unanimously.

ADJOURNMENT



CHAIRMAN

4/21/2021

APPROVAL DATE



SECRETARY

4/21/2021

APPROVAL DATE

*[Faint handwritten signature]*

*[Faint handwritten signature]*

*[Faint handwritten signature]*

*[Faint handwritten signature]*

*[Faint handwritten signature]*

*[Faint handwritten signature]*