

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
August 25, 2021**

The regular meeting of the Board of Trustees began at 12:05 p.m. on Wednesday, August 25, 2021.

CALL TO ORDER

Those present included: Trustees: Gary Featherston, chair; Chris Williams, vice-chair; Eric Schalk, secretary; Darren Garrison, treasurer; Dr. Tim Hager, member, (absent); Dr. Amber Richardson, member; and college administrators: Dr. Wesley Payne, president; Mark Richardson, College Attorney; Janine Heath, 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 June Board Meeting Minutes. With a second by Trustee Williams, the motion passed unanimously.

**APPROVAL OF THE JUNE
BOARD MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of June 2021. The unaudited results at the end of FY21 reflected a positive change in Net Position of \$3.9 million dollars. This increase is a result of awarded funding sources exceeding budget estimates.

**FINANCIAL REPORT AND
ANNUAL AUDIT COMPANY
SELECTION**

Budget amendments were presented which were primarily items that had not been finalized in time for the budget presentation due to waiting for other agencies to get information to the college.

Trustee Garrison made the motion to accept the financial report as presented and to approve the budget amendments as presented. With a second by Trustee Richardson, the motion passed unanimously.

Dr. Payne presented:

PRESIDENT'S REPORT

Very close to the end of construction at the ball fields. The road and parking lots are all that are left and should be finished in a couple of weeks.

CONSTRUCTION UPDATE

Brian Bess, Jeff Null and Alex Wiggs joined the meeting

STUDENT ATHLETES

along with several of the athletes. 17 of our student athletes made the NJCAA All-Academic team. 7 softball athletes, 2 Lady Raiders, and 8 baseball athletes were honored. In order to make any of the teams, the grade point had to be above a 3.6. 2 of the athletes made the 1st team which requires a 4.0 grade point average. Congrats to all.

ACADEMIC ALL-AMERICANS

- 1st Team
 - Morgan Shockley – Softball
 - Chad Donze – Baseball
- 2nd Team
 - Fayth Rakes – Softball
 - Gracie Thomas – Softball
 - Cameran Martin – Lady Raiders Basketball
 - Brian Fischer – Baseball
 - Kieren Hall – Baseball
 - Tyler Harre – Baseball
 - Sam Pierce – Baseball
- 3rd Team
 - Anna Besand – Softball
 - Makayla Bryant – Softball
 - Jennifer Morey – Softball
 - Kenlee McAuliffe – Softball
 - Ahniya Melton – Lady Raiders Basketball
 - Zachary Haygood – Baseball
 - Tucker Hughes – Baseball
 - Yancy Kolten Poorman - Baseball

Dr. Maribeth Payne updated the board on the recent HLC visit to the External Locations. The reviewer visited our Dexter and Kennett locations. The review was excellent, reporting no concerns.

HLC EXTERNAL LOCATIONS VISIT

We conducted our Annual Adjunct Day on August 6 in the Tinnin Center. This is the training day for our adjuncts. There was a Zoom meeting set up for Monday, August 9 for those adjuncts that were not available to meet in person.

ADJUNCT DAY

Fall Convocation was on August 9. Dr. Payne reviewed the Strategic Plan and updated the staff on the summer projects. Years of Service was recognized for several of our faculty and staff.

CONVOCATION

The TRET Board of Directors participated in Convocation by providing a treat in the afternoon. The Ice Cream truck was available between 2 and 4.

ICE CREAM TRUCK COURTESY OF TRET

The first day of fall semester was August 16. Students returned and were pleased to find the return of the Ice Cream truck as a treat for them.

We have a record number of sponsors for our Patrons of the Arts season this year. The crowd was entertained by a group of local artists. The event was a success.

- Athletic Campus Beautification Day – August 29
- Watercolors by Paul Jackson – August 29
- International Overdose Awareness Day – August 31, 2021
- Labor Day – College Closed – September 6
- Let Us Share Our Stories – September 10
- Run 4 the Arts – September 11
- Out of the Darkness Walk – September 11
- Meet the Raiders – September 13
- Dexter Trivia Night – September 14
- Club Rush – September 15
- POTA – Jeff & Sheri Easter – September 16
- Alumni Awards – Due by September 24

Trustee Garrison made the motion to enter into executive session at 12:26 p.m. With a second by Trustee Richardson, the board was polled as follows: Trustee Richardson, yes; Trustee Hager, (absent); Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes; Trustee Featherston, yes.

During the fiscal year the College will work to complete several projects to improve the facilities and to address specific COVID-19 mitigation projects involving minor remodeling of spaces. To facilitate this process the College published a bid requesting requests for qualifications to seek a construction partner to complete the work. Sides Construction was the sole bidder.

Trustee Williams made the motion to accept Sides Construction's proposal. With a second by Trustee Richardson, the board was polled as follows: Trustee Richardson, yes; Trustee Hager, (absent); Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes;

FIRST DAY OF CLASSES

PATRONS SEASON KICKOFF EVENT

UP-COMING EVENTS

EXECUTIVE SESSION

ITEMS FOR CONSIDERATION, DISCUSSION, AND VOTE

CONSIDERATION AND APPROVAL OF CONSTRUCTION CONTRACT FOR FY22 PROJECTS

Trustee Featherston, yes.

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

There being no further business, Trustee Richardson made the motion to adjourn the meeting at 2:19 p.m. and with a second by Trustee Garrison, the motion passed unanimously.

CONSIDERATION AND APPROVAL OF ALL PERSONNEL ACTION AND ASSOCIATED DOCUMENTS

ADJOURNMENT



CHAIRMAN



SECRETARY

9/15/2021

APPROVAL DATE

9/15/2021

APPROVAL DATE

