

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
September 21, 2022**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, September 21, 2022.

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; 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 Featherston, the motion passed unanimously.

**APPROVAL OF BOARD
MEETING AGENDA**

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

**APPROVAL OF THE AUGUST
BOARD MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of July 2022. We are 17% into the fiscal year and have recognized 31% of our budgeted revenues and obligated 12% of our budgeted expenses.

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

**APPROVAL OF
FINANCIAL REPORT**

Dr. Payne presented:

PRESIDENT'S REPORT

The Patrons of the Arts Kick-Off was held August 30th to announce the 2022-23 POTA season. One of the largest crowds attended that we've had in many years.

**PATRONS OF THE ARTS
KICK-OFF EVENT**

Gail Tinsley spoke about the Food Pantry Load & Go that was held on August 31st. Over 100 families and students were served by this event. Two other Load and Go event are scheduled.

FOOD PANTRY LOAD & GO

Corey Reynolds spoke about the International Overdose Awareness Day Event that was held August 31. The goal of the event hosted by the BHS program is to raise

**INTERNATIONAL
OVERDOSE AWARENESS
DAY EVENT**

awareness and to offer education concerning overdose prevention, harm education, and best practices.

Dr. Sherry Phelan spoke about the Center Stage production of Mary Poppins directed by Suzy Abney held September 2 – 11. Over 2200 tickets were sold, making the third largest Center Stage production.

MARY POPPINS

On September 10th the Run 4 the Arts was held. A great turn out of runners and walkers came out to raise money for scholarships for the Fine Arts programs.

RUN 4 THE ARTS

Coach Brian Bess spoke about Meet the Raiders that was held on September 12th. This event is sponsored by the TRC Raider Booster Club introduce each team to Raider Nation. Another great crowd turned out for this event. At this event, the JP McLane Scholarship was also announced.

MEET THE RAIDERS

Dean Ann Matthews spoke about Club Rush that was held on September 14th. Over 200 students took the opportunity to walk around and see whatever what to offer at their booths.

CLUB RUSH

Upcoming Event:

UP-COMING EVENTS

- Tim Lovelace – September 23
- No One Walks Alone Suicide Prevention Walk – September 24
- College Transfer Fair – September 28
- Food Pantry Load & Go – September 30
- Raider Madness – September 30
- Practical Nurse Deadline – October 1
- Fall Break – October 6 & 7
- College Rodeo @ Sikeston- October 13-15
- Murder Mystery Dinner – October 29

Trustee Garrison made the motion to enter into executive session at 12:35 p.m. With a second by Trustee Richardson, 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

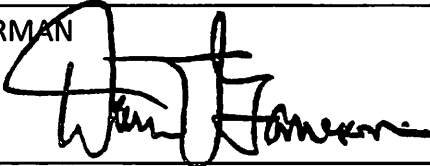
ITEMS FOR DISCUSSION CONSIDERATION AND VOTE

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

There being no further business, Trustee Schalk made the motion to adjourn the meeting at 1:50 p.m. and with a second by Trustee Garrison, the motion passed unanimously.



CHAIRMAN



SECRETARY

CONSIDERATION AND APPROVAL OF ALL PERSONNEL ACTION AND ASSOCIATED DOCUMENTS

ADJOURNMENT

10/19/2022

APPROVAL DATE

10/19/2022

APPROVAL DATE