

**BOARD OF TRUSTEES  
THREE RIVERS COLLEGE  
February 15, 2023**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, February 15, 2023.

**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; and Edie Dilbeck, recording secretary.

**ATTENDANCE**

Trustee Hager delivered the invocation.

**INVOCATION**

Trustee Featherston 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 Hager, the motion passed unanimously.

**APPROVAL OF THE  
JANUARY BOARD MEETING  
MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of January 2023. We are 58% into the fiscal year and have recognized 85% of our budgeted revenues and obligated 49% 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**

Agriculture Instructor, Kathryn Clark presented on Ag Connect that was held on January 20-21. The former Ag Expo was taken and reformatted by advisory committee. All the activities, workshops and vendors over the two-day period were Ag related. Nine area schools FFA groups come to the Friday events.

**AG CONNECT**

The Hall of Fame Banquet was held on February 3. The 2023 Inductees were Don Crandell – Contributor; Danny Foster – Men's Basketball 1976-78; Chuck Malone – Baseball 1984-86; Mallory Siebert – Softball 2010-12; and Anna Vogt – Women's Basketball 2012-2014.

**HALL OF FAME BANQUET**

February 4 was a day full of Alumni Reunion activities. Starting with the Pancake Breakfast that morning, Fine Arts Showcase, Alumni Star Reception, & unveiling of the Gene Bess bronze statue in the afternoon, and ending the day's events with the Raiders and Lady Raiders basketball games that evening.

## **ALUMNI REUNION**

Buddy and Cindy White shared the success of the 31<sup>st</sup> annual Jazz Festival that was held February 9-11. 7 area Jazz bands participated and over 850 attended the 3 day event. Those attending enjoy this event because it's a learning clinic.

## **JAZZ FESTIVAL**

Will Cooper shared that the District 20 FBLA Conference contest were held on February 7. Fourteen school districts were represented with 350 students competing. One hundred student competing at this event qualified and will compete at the State level. Our Business Faculty used the student down time as an opportunity to talk with them and network with their advisors while they were visiting our campus.

## **DISTRICT 20 FBLA CONFERENCE**

Regina Morris shared that the Financial Aid Office applied and had received from the Missouri Student Loan Foundation a \$5,000 grant to use for help student with emergency needs for gas to be able to attend class. They will have available \$40 gas card to help 125 students.

## **GAS CARD GRANT**

### **Upcoming Event:**

- Alumni Art Exhibit – February 4-24
- Wings Dublin Irish Dance – February 21
- Poplar Bluff Trivia Night – February 23
- Cinderella – Center Stage – March 4-5, 11-12
- Everyone's a Raider Day – March 5
- Social Services Day – March 9
- Spring Break – March 15-17

## **UPCOMING EVENTS**

Trustee Hager 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**

**ITEMS FOR DISCUSSION  
CONSIDERATION AND  
VOTE**

Every five (5) years, Butler County must adopt a new hazardous mitigation plan. As part of this plan, both the city and Three Rivers College are participants and signatories of the plan.

**CONSIDERATION AND  
APPROVAL OF BUTLER CO.  
HAZARDOUS MITIGATION  
PLAN**

Trustee Hager made the motion to approve the plan and authorize the College President to execute all appropriate related paperwork associated with the plan. On a second by Trustee Featherston the board was polled as follows: Trustee Featherston yes; Trustee Richardson, yes; Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes.

The current policy must be re-adopted bi-annually and resubmitted to the state. No changes have been made to the existing policy.

**CONSIDERATION AND  
APPROVAL TO REAFFIRM  
BP 0343 – CONFLICT OF  
INTEREST**

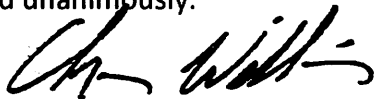
Trustee Featherston made the motion to approve the policy as presented. With a second by Trustee Garrison the board was polled as follows: Trustee Featherston yes; Trustee Richardson, yes; Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes.

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

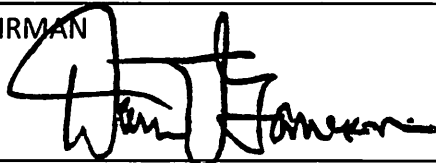
**CONSIDERATION AND  
APPROVAL OF ALL  
PERSONNEL ACTION AND  
ASSOCIATED DOCUMENTS**

There being no further business, Trustee Richardson made the motion to adjourn the meeting at 1:48 p.m. and with a second by Trustee Garrison, the motion passed unanimously.

**ADJOURNMENT**



CHAIRMAN



SECRETARY

3/14/2023

APPROVAL DATE

3/14/2023

APPROVAL DATE