

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
June 22, 2022**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, June 22, 2022.

CALL TO ORDER

Those present included: Trustees: Chris Williams, chair (absent); Eric Schalk, vice-chair (absent); 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 Richardson delivered the invocation.

INVOCATION

Trustee Featherston made a motion to approve the agenda. On a second by Trustee Hager, the motion passed unanimously.

**APPROVAL OF BOARD
MEETING AGENDA**

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

**APPROVAL OF THE MAY
BOARD MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of May 2022. We are 92% into the fiscal year and have recognized 87% of our budgeted revenues and obligated 77% of our budgeted expenses.

**APPROVAL OF
FINANCIAL REPORT**

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

Dr. Payne presented:

PRESIDENT'S REPORT

Tami Cunningham presented on EMS Week that was held on May 19. This was the first event that the department had taken part in, they received lots of donations and supports. Very successful event.

EMS WEEK

Laura McElroy reported on the Nurse Pinning held the afternoon of May 20th prior to Commencement. 21 nursing graduates and their families attended the ceremony at the Tinnin Center.

NURSE PINNING

May 20th was Commencement – Great event!!

COMMENCEMENT

June 6th – First day of Summer Classes. Majority of students are enrolled online but there are a few face-to-face classes.

FIRST DAY OF CLASSES

Coach Chad Phipps proudly presented on the CNFR that was June 12-18 in Casper, WY. Three Rivers as a team placed 5th overall. Kolby Krieger placed 30th in Tie-down Roping, Cole Skender placed 3rd in Bull Riding, and Casey Roberts is the National Champion in Bull Riding!! Congratulations to All!!

CNFR – NATIONAL CHAMP

Dr. Wes Payne and Dr. Gragg reported on the Hospital Partnership. Looking to begin new programs in Paramedic to RN Bridge, Surgical Technician in 2023. Certificate programs in Phlebotomy, CNA, and CMT will also be available to get students into the workforce quicker.

HOSPITAL PARTNERSHIP

Dr. Maribeth Payne reported on the Civil Right Audit on site visit that was held on April 26 and 27. In addition to the self-study materials, the on-site evaluator did interviews staff and students, and visited the main campus, plus the external locations at Dexter and Sikeston. The report came back with no violations

CIVIL RIGHTS AUDIT

- 2022 3R Shootout
- 9th Annual TRC Golf Tournament – June 24
- 4th of July Holiday – College Closed
- 30th Annual Drama Camp – July 11-15
- Basketball Camps – July 11-15 & 18-22
- Softball Camps – June 28, July 11, 12, 19, & August 13
- Baseball Camps – July 6, 13, 20, 27, August 2, & 6
- Fall Convocation – August 8
- Fall Classes Begin – August 15

UP-COMING EVENTS

No Executive Session was held.

NO EXECUTIVE SESSION

**ITEMS FOR DISCUSSION
CONSIDERATION AND
VOTE**

Trustee Featherston made the motion to approve FY'23 Annual Budget as presented. On a second by Trustee Hager the board was polled as follows: Trustee Featherston yes; Trustee Richardson yes; Trustee Hager,

**APPROVAL OF FY'23
BUDGET**

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

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

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

There being no further business, Trustee Featherston made the motion to adjourn the meeting at 12:45 p.m. and with a second by Trustee Richardson, the motion passed unanimously.

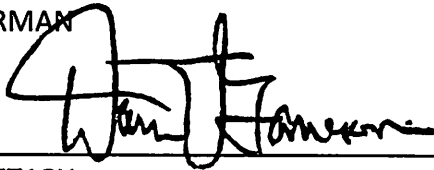
APPROVAL OF CHANGE IN AUGUST BOARD MEETING DATE

CONSIDERATION AND APPROVAL OF ALL PERSONNEL ACTION AND ASSOCIATED DOCUMENTS

ADJOURNMENT



CHAIRMAN



SECRETARY

8/24/2022

APPROVAL DATE

8/24/2022

APPROVAL DATE