

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
September 15, 2021**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, September 15, 2021.

Those present included: Trustees: Gary Featherston, chair; Chris Williams, vice-chair; Eric Schalk, secretary; Darren Garrison, treasurer; Dr. Tim Hager, member; Dr. Amber Richardson, member; and college administrators: Dr. Wesley Payne, president; Mark Richardson, College Attorney; Janine Heath, recording secretary.

Trustee Hager delivered the invocation.

Trustee Schalk made a motion to approve the agenda. On a second by Trustee Garrison, the motion passed unanimously.

Trustee Richardson made the motion to approve the Tax Levy Meeting Minutes. With a second by Trustee Garrison, the motion passed unanimously.

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

Charlotte reviewed the Budget to Actuals as of the end of August 31. We are 17% into the year and have recognized 52% of our revenues and committed 14% of our expenses.

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

Dr. Payne presented:

This is a replacement of the annual Farm Day. The athletes gathered and did projects around the campus to assist in cleaning in various areas. Several cabinet members joined.

Mr. Jackson will have his work on display in the Tinnin Art Gallery through the end of October.

CALL TO ORDER

ATTENDANCE

INVOCATION

**APPROVAL OF BOARD
MEETING AGENDA**

**APPROVAL OF THE AUGUST
TAX LEVY MEETING
MINUTES**

**APPROVAL OF THE AUGUST
BOARD MEETING MINUTES**

FINANCIAL REPORT

PRESIDENT'S REPORT

**ATHLETIC CAMPUS
BEAUTIFICATION DAY**

PAUL JACKSON RECEPTION

There were 50 face to face participants and over 60 virtual attendees. The meeting focused on mental health.

Actual victims came and shared their stories about their past.

Community attention on Mental Health. Cory Reynolds did an excellent job coordinating all of the events.

Raised over \$3,500 for the Fine Arts Scholarships.

Great turnout. Thank you to Jack Duckett for the food. We recognized our newest team, Esports.

Student clubs and orgs gathered on the quad for membership drive.

- POTA -Jeff & Sheri Easter – September 16
- Constitution Day – September 17
- Preview Days – September 23, 29, October 5, 19, 27, 29, November 3
- Alumni Awards submissions Due – September 24
- POTA - Atlantic City Boys – October 4
- Fall Break – College Closed – October 7 – 8
- TRC Championship College Rodeo – October 14 – 16

There was no Executive Session.

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

**INTERNATIONAL
OVERDOSE AWARENESS
DAY**

LET US SHARE OUT STORIES

**OUT OF THE DARKNESS
WALK**

RUN 4 THE ARTS

MEET THE RAIDERS

CLUB RUSH

UP-COMING EVENTS

EXECUTIVE SESSION

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

There being no further business, Trustee Hager made the motion to adjourn the meeting at 12:21 p.m. and with a second by Trustee Garrison, the motion passed unanimously.

ADJOURNMENT



CHAIRMAN

10/20/2021

APPROVAL DATE

SECRETARY

10/20/2021

APPROVAL DATE

