

**BOARD OF TRUSTEES
THREE RIVERS COMMUNITY COLLEGE
(SPECIAL SESSION)**

The special meeting of the Board of Trustees was held in the Board Room of the Tinnin Fine Arts Center of the College in Poplar Bluff, Missouri, on Tuesday, November 30, at 7:04 p.m.

NOVEMBER 30, 2010

Those present included: Trustees: Marion L. Tibbs, chairman; Wilbur Thornton, vice chair; Randy D. Winston, secretary; Randy Grassham, treasurer; Darren Garrison (via telephone), member; Phil Davis, member; and college administrators: Dr. Devin Stephenson, president; Dr. Wesley Payne, vice president for learning; Jason Hosenev, vice president for student success; Charlotte Eubank, chief financial officer; Ben Traxel, architect; and Heather Kilbreath, recording secretary.

ATTENDANCE

Ben Traxel distributed handouts of a proposed classroom building for the college master plan and led discussion. This classroom will be approximately 50,000 square feet and can be constructed using the current SEMA grant or with a future grant. This project could be selected with an estimated total construction cost of \$6.5 million.

College Master Plan

President Stephenson stated Dr. Richard Camp would donate the land for the college's entrance if the college would agree to bring sewer to Dr. Camp's property, which would cost approximately \$42,000. He also reported Shelby Road and Three Rivers Boulevard have been designated by MoDOT as connectors to federal highways which would make the new entrance eligible for federal funding.

Shelby Road Entrance

A motion was made by Trustee Winston to enter into executive session to discuss personnel and legal matters, permissible under guidelines of Missouri Rev. Statute Section 710.021.1 Legal – legal actions, causes of action or litigation involving a public governmental body and confidential and privileged communications between a public governmental body and its attorney; Section 610.021.2 – Real Estate – Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; Section 610.021.3 – Personnel – Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

EXECUTIVE SESSION

The motion to enter into executive session was seconded by Trustee Thornton. The Board was polled. The vote was as follows: Trustee Grassham, yes; Trustee Thornton, yes; Trustee Tibbs, yes; Trustee Winston, yes; and Trustee Davis, yes; and Trustee Garrison, yes.

Following the executive session, Trustee Davis moved to enter into the special board meeting; Trustee Thornton seconded the motion. The Board was polled; the vote was as follows: Trustee Grassham, yes; Trustee Thornton, yes; Trustee Tibbs, yes; Trustee Garrison, yes; and Trustee Davis, yes. Trustee Winston was absent.

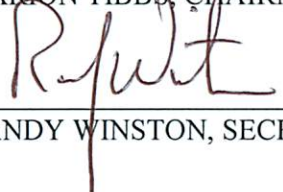
There being no further business, the meeting was adjourned at 8:09 a.m. on a **ADJOURNMENT** motion by Trustee Davis and second by Trustee Grassham, with unanimous approval.



MARION TIBBS, CHAIRMAN

12/15/10

APPROVAL DATE



RANDY WINSTON, SECRETARY

12/15/10

APPROVAL DATE