

**BOARD OF TRUSTEES  
THREE RIVERS COLLEGE  
August 23, 2023**

The regular meeting of the Board of Trustees began at 12:05 p.m. on Wednesday, August 23, 2023.

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

Dr. Tim Hager delivered the invocation.

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

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

Charlotte Eubank, Chief Financial Officer, reviewed the Budget to Actuals as of the end of June 2023. The unaudited results at the end of FY'23 reflect a positive change in Net Position. As of the end of July 2023, we are 8% into the new fiscal year and have recognized 23% of our budgeted revenues and obligated 6% of our budgeted expenses.

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

Dr. Payne presented:

Ms. JoNell Siefert presented the results from our Three Rivers 31<sup>st</sup> Drama Camp, which she directed. This year all 40 spots were filled, with a waiting list. The camp was successful and next year we will have a two-week camp due to the demand. Ms. Siefert sold \$500 in program ads from local businesses.

**CALL TO ORDER**

**ATTENDANCE**

**INVOCATION**

**APPROVAL OF BOARD  
MEETING AGENDA**

**APPROVAL OF THE APRIL  
BOARD MEETING MINUTES**

**APPROVAL OF  
FINANCIAL REPORT**

**PRESIDENT'S REPORT**

**DRAMA CAMP**

Coach Chad Phipps spoke about Battle of the Bulls. The event was successful, and the rodeo team made money off the event to assist with their future scholarships and expenses.

Dr. Payne spoke on the enshrinement ceremony for Coach Gene Bess.

Fall Convocation was a success. Dr. Payne presented on the focus on moving forward. Convocation was a successful experience, and a good time was had by all.

Dr. Payne spoke about the new school year starting and that that it is always good to see the students back on campus.

**Upcoming Events:**

- Raider Resource Days
- ACHIEVE It Kickoff Sessions
- Patrons of the Arts Kickoff
- Job Fair with Missouri Job Center
- Brewin' Business Coffee Event
- Music Bingo – September 8
- Run for the Arts – September 9
- Meet The Raiders – September 11
- How to Spot a Narcissist
- Nursing Accreditation Site Visit

Trustee Richardson made the motion to enter executive session at 12:28p.m. With a second by Trustee Hager, the board was polled as follows: Trustee Williams (Absent), Trustee Featherston, yes; Trustee Richardson, yes, Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes.

After the discussion of the settlement agreement, trustee Garrison made the motion to ratify the settlement agreement. With a second by Trustee Hager, the board was polled as follows: Trustee Williams, (absent); Trustee Featherston, yes; Trustee Richardson, yes; Trustee Hager, yes; Trustee Garrison, yes; and Trustee Shalk, yes.

**BATTLE OF THE BULLS**

**NAISMITH HALL OF FAME**

**FALL CONVOCATION**

**FIRST DAY OF CLASSES**

**UPCOMING EVENTS**

**EXECUTIVE SESSION**

**ITEMS FOR DISCUSSION  
CONSIDERATION AND  
VOTE**

**RATIFICATION OF  
SETTELMENT AGREEMENT**

**BOARD OF TRUSTEES  
THREE RIVERS COLLEGE  
TAX LEVY RATE MEETING  
AUGUST 23, 2023**

The special meeting of the Board of Trustees was held in the Board Room, Westover Administration Building at the college in Poplar Bluff, Missouri, on Wednesday, August 23, 2023, at 12:00 p.m.

**AUGUST 23, 2023**

Those present included: Trustees Eric Schalk, Chair, Darren Garrison; Dr. Tim Hager secretary; Dr. Amber Richardson, member; Gary Featherston, member; and college administrators: Dr. Wesley Payne, president; Charlotte Eubank, chief financial officer, College Attorney; Melody Ducote, recording secretary.

**ATTENDANCE**

There were no members of the public in attendance to present views or discussion on the tax rate.

Trustee Hager announced that the purpose of the meeting was to set the rate of taxation to be established for the Three Rivers Community College District for calendar year 2022.

**PURPOSE OF CALLED MEETING**

Trustee Hager moved (1) The rate of taxation for the calendar year 2022 be set at point two three three zero, (0.2330), as recommended by the State Auditor, on each one hundred dollars of assessed valuation of property within the college taxing district; and that (2) Certification of same be forwarded to the county officials at the appropriate time. This rate reflects no change in taxation rate.

**ESTABLISHMENT OF TAX LEVY FOR CALENDAR YEAR 2023**

The motion was seconded by Trustee Garrison and the board was polled: Trustee Featherston, yes; Trustee Richardson, yes; Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk yes; Trustee Williams, (Absent).

There being no further business, the board unanimously approved to adjourn the meeting at 12:02 p.m. on a motion by Trustee Hager and a second by Trustee Featherston.

**ADJOURNMENT**

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
APPROVAL DATE

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
APPROVAL DATE