

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
January 19, 2023**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, January 19, 2023.

CALL TO ORDER

Those present included: Trustees: Chris Williams, chair; Eric Schalk, vice-chair; Darren Garrison, secretary; Dr. Tim Hager, treasurer (absent); 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 Featherston delivered the invocation.

INVOCATION

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

**APPROVAL OF BOARD
MEETING AGENDA**

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

**APPROVAL OF THE
NOVEMBER BOARD
MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of December 2022. We are 50% into the fiscal year and have recognized 71% of our budgeted revenues and obligated 43% of our budgeted expenses.

Trustee Garrison 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

On November 22nd the Music Department held their Fall Concert. Professors Cindy and Buddy White and Adjunct Instructor Ms. Sherri Mitchell do a wonderful job with our Music students.

**MUSIC DEPARTMENT FALL
CONCERT**

Sherri Mitchell was selected as the MCCA Outstanding Adjunct Faculty Award Winner Statewide. She was recognized at the annual MCCA Conference Award Banquet. Congratulation Ms. Mitchell.

**MCCA OUTSTANDING
ADJUNCT FACULTY AWARD**

On December 9th – Annual Employee Christmas Breakfast was held. Trustee Schalk was the MC for the Ugly Hat contest again this year – Congratulation to the winner Lisa DeAngelo!

EMPLOYEE CHRISTMAS BREAKFAST

Spring Convocation was held January 9th in the Bess Activity Center.

SPRING CONVOCATION

January 17th – First Day of Spring 2023 Classes. Everything seemed to be of to a smooth start. Happy to be able to announce that for the first time in a decade that enrollment is up 2.10% in credit hours and 1% in headcount. Thank to all the everyone for all their hard work in making this happen.

FIRST DAY OF SPRING CLASSES

Upcoming Event:

UPCOMING EVENTS

- Ag Connect – January 20-21
- Hall of Fame Banquet – February 3
- Alumni Reunion – February 4
- Jazz Festival – February 9-11
- Funky Butt Brass Band – February 10
- Valentine’s Day Dinner & Show
Michael Michelson – February 14

Trustee Garrison made the motion to enter into executive session at 12:27 p.m. With a second by Trustee Schalk, the board was polled as follows: Trustee Featherston yes; Trustee Richardson, yes; Trustee Hager, (absent); Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes.

EXECUTIVE SESSION

The College advertised for bids for both basic sports accident and catastrophic sports accident policies. Gallagher Student Health & Special Risk is the incumbent and offered the best, comparative pricing, based on a zero deductible. It is the administration recommendation for the board to accept the policy bid from Gallagher Student Health & Special Risk through Starr Indemnity as well as their proposed Catastrophic Sports Accident policy through Mutual of Omaha Insurance Company.

ITEMS FOR DISCUSSION CONSIDERATION AND VOTE

Trustee Featherston made the motion to approve the audit. On a second by Trustee Schalk the board was

APPROVAL OF ATHLETIC TEAMS INSURANCE

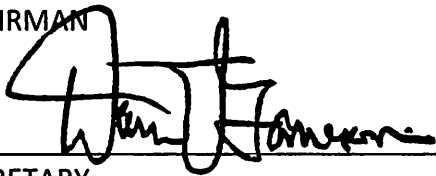
polled as follows: Trustee Featherston yes; Trustee Richardson, yes; Trustee Hager, (absent); Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes.

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

There being no further business, Trustee Garrison made the motion to adjourn the meeting at 1:08 p.m. and with a second by Trustee Schalk, the motion passed unanimously.



CHAIRMAN



SECRETARY

CONSIDERATION AND APPROVAL OF ALL PERSONNEL ACTION AND ASSOCIATED DOCUMENTS

ADJOURNMENT

2-15-2023

APPROVAL DATE

2-15-2023

APPROVAL DATE