

**BOARD OF TRUSTEES  
THREE RIVERS COLLEGE  
January 17, 2024**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, January 17, 2024.

**CALL TO ORDER**

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

**ATTENDANCE**

Trustee Garrison delivered the invocation.

**INVOCATION**

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

**APPROVAL OF BOARD  
MEETING AGENDA**

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

**APPROVAL OF THE  
NOVEMBER BOARD  
MEETING MINUTES**

Charlotte Eubank, Chief Financial Officer, reviewed the Budget to Actuals as of the end of December 2023. Mrs. Eubank noted that we have recognized 62% of budgeted revenues. We have obligated 44% of our budgeted expenses at 50% of the fiscal year.

**PRESENTATION OF THE  
FINANCIAL REPORT**

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

**APPROVAL OF  
FINANCIAL REPORT AND  
BUDGET AMENDMENTS**

Dr. Payne presented:

**PRESIDENT'S REPORT**

Rose Anne Standard Art Exhibit was a success. It was held on November 13 to December 15, 2023, with a kick off reception on December 4, 2023. This is one of seven exhibits this year.

**ROSE ANNE STANARD ART  
EXHIBIT**

In partnership with the community partners, we hosted a workshop for survivors of suicide loss.

**SURVIVOR OF SUICIDE  
LOSS EVENT**

Music Department held its Fall Concert on November 21, 2023. It was well attended.

**MUSIC DEPARTMENT FALL CONCERT**

On December 15, 2023 we pinned our latest nursing graduates. They are all out and employed.

**NURSING PINNING CEREMONY**

Each year the employees adopt families for Christmas. This year the focus was on our own students and families with students attending Three Rivers. We adopted the Rocky's Angels Initiative. We were able to positively impact several families. We had excellent staff participation as well as some community businesses participate as well.

**ROCKY'S ANGELS**

Spring Convocation was held on January 8<sup>th</sup>. We also started our registration and

**SPRING CONVOCATION**

January 9<sup>th</sup>, we held Healthy Blue Zones, in partnership with Missouri Highlands Health Care. Health eating, lifestyle education for our community.

**HEALTHY BLUE ZONES**

**UPCOMING EVENTS**

January 17<sup>th</sup> will be first Responder Night at the Libla Sports Complex.

**FIRST RESPONDERS' NIGHT**

In a collaboration with our community partners, we will host Coaches vs. Cancer.

**COACHES VS. CANCER NIGHT**

February 1, we will host another Red Cross Blood Drive.

**RED CROSS BLOOD DRIVE**

On February 2 and 3<sup>rd</sup> we will host AG Connect on our TRC Campus. The Salute to Agriculture Dinner will be held on Friday Feb 2, 2024. This is a collaboration between TRC and the Missouri Extension Council.

**AG CONNECT 2024**

February 8, 2024, we will host the annual Jazz Festival. This will begin with a showcase of the area Junior and High School and College groups, on February 8<sup>th</sup> at 7:00pm. On February 10, 2024, at 7:00pm we will host a concert with the Three Rivers Jazz Band and the Missouri All District Jazz Band, featuring select high school jazz players.

### ANNUAL JAZZ FESTIVAL

Friday February 9, 2024 Patrons of the Arts will host Jubilation Jazz, as part of the Jazz Festival Series. Tickets are available online and by calling the college. Sponsored by Boyt Engineering.

### JUBILATION JAZZ

All elementary students are welcome to attend the game for free.

### ELEMENTARY DAY AT LIBLA

Patrons of the Arts will host its annual Valentine Dinner and show sponsored by the Daily American Republic and Sterling Bank. Tickets are still on sale online or through the President's office. Tickets are \$60 per person.

### VALENTINE'S DINNER AND SHOW

Our Alumni Reunion will be on 2/24//2024. We will start with a pancake breakfast. It is the 50<sup>th</sup> anniversary of our nursing program. We will be playing Moberly that weekend. Alumni Star and Raider of the Year will be awarded that weekend.

### ALUMNI REUNION 2024

Trustee Featherston made the motion to enter executive session at 12:15 p.m. With a second by Trustee Hager, the board was polled as follows: Trustee Williams), yes; Trustee Featherston, yes; Trustee Richardson, (Absent), Trustee Hager, yes; Trustee Garrison, (yes); Trustee Schalk, yes.

### MOTION TO MOVE INTO EXECUTIVE SESSION

### ITEMS FOR CONSIDERATION AND VOTE

The Athletic Team Insurance was put out to bid by our broker Gallagher Student Health & Special Risk. The recommendation was made regarding awarding the bid to Starr Indemnity & Liability Company for the basic sports accident policy and Zurich American Insurance Company for the catastrophic sports accident policy.

**ATHLETIC TEAM  
INSURANCE**

Trustee Hager made a motion to approve the Athletic Team Insurance. With a second by Trustee Garrison, the motion passed with a roll call vote as follows: Trustee Featherston, (yes); Trustee Richardson, (absent); Trustee Hager, (yes); Trustee Garrison, (yes); Trustee Schalk, (yes); Trustee Williams, (Absent for the vote)

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

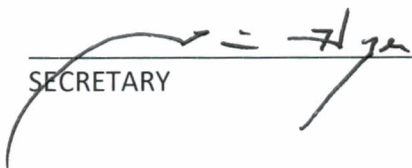
**CONSIDERATION AND  
APPROVAL OF ALL  
PERSONNEL ACTIONS AND  
ASSOCIATED DOCUMENTS**

There being no further business, Trustee Garrison, made the motion to adjourn the meeting at 1:58 p.m. and with a second by Trustee Hager, the motion passed unanimously.

**ADJOURNMENT**

  
\_\_\_\_\_  
CHAIRMAN

2/21/24  
APPROVAL DATE

  
\_\_\_\_\_  
SECRETARY

2/21/24  
APPROVAL DATE