

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
June 21, 2023**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, June 21, 2023.

CALL TO ORDER

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

ATTENDANCE

Joon Choe, Chaplain and First Lieutenant, United States Army, 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 Richardson made the motion to approve the May Board Meeting Minutes. With a second by Trustee Hager, the motion passed unanimously.

**APPROVAL OF THE APRIL
BOARD MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of May 2023. We are 92% into the fiscal year and have recognized 98% of our budgeted revenues and obligated 77% of our budgeted expenses.

**APPROVAL OF
FINANCIAL REPORT**

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

Dr. Payne presented:

PRESIDENT'S REPORT

Laura McElroy, Director of Nursing, spoke about the Registered Nurse pinning ceremony on May 19, 2023. 49 Students received pins and are currently sitting for boards.

**NURSING DEPARTMENT
PINNING CEREMONY**

Dr. Payne discussed the Commencement Ceremony on May 19. TRC conferred over 806 degrees and certificates to 518 students.

COMMENCEMENT

Brandi Brooks spoke about Project Drive Orientation, which was attended by 21 students. 23 Students enrolled and started the programs.

PROJECT DRIVE

Corey Reynolds presented on the Mental Health Conference, hosted by TRC on June 8th. The event had 100 online registrations and 84 registrations on the day of the event.

MENTAL HEALTH CONFERENCE

TRC hosted Operation Healthy Delta an Integrated Readiness Training Exercise sponsored by DAEOC and the Department of Defense. During the event, which spanned from June 11-20, 925 patients received over 6000 procedures. This had an estimated savings for our community of \$500,000 in healthcare costs.

OPERATION HEALTHY DELTA (IRT) INTEGRATED READINESS TRAINING

Coach Phipps reported on the Rodeo Finals. Our student Brandon Ballard participated in Bull Riding.

CNFR RODEO FINALS

The TRC Endowment Trust held their annual golf tournament on Friday June 16, 2023, at Westwood Hills Country Club. 24 teams participated. TRET had additional hole sponsors and concluded the evening with a Shrimp Boil sponsored by Dille and Pollard.

TRC GOLF TOURNAMENT

Upcoming Events:

- Independence Day July 4, 2023 College is Closed
- 31st Annual Drama Camp July 17-21
- Battle of the Bulls July 22 Ray Clinton Park
- Naismith Hall of Fame August 10-13
- Fall Convocation August 14, 2022

UPCOMING EVENTS

Trustee Richardson made the motion to enter into executive session at 12:39 p.m. With a second by Trustee Garrison, the board was polled as follows: Trustee Williams, yes; Featherston, (Absent); Trustee Richardson, yes, Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes.

EXECUTIVE SESSION

Trustee Hager made the motion to approve FY'24 Annual Budget as presented. On a second by Trustee Garrison, the board was polled as follows: Trustee Williams, yes; Featherston, (Absent); Trustee

ITEMS FOR DISCUSSION CONSIDERATION AND VOTE

APPROVAL OF FY'24 BUDGET

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

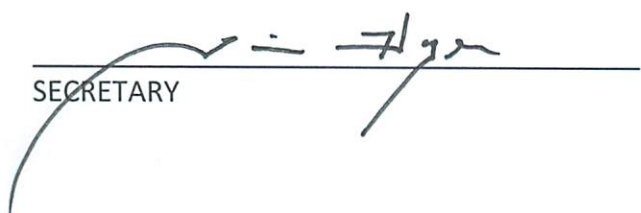
Trustee Richardson made the motion to move the August Board meeting date. On a second by Trustee Garrison, the board was polled as follows: Trustee Williams, yes; Featherston, (Absent); Trustee Richardson, yes, Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes.

Trustee Hager made the motion to proceed with the purchase of real estate known at Tract 1 of 945 South Kingshighway, in Sikeston, Mo and to authorize Dr. Wesley Payne or his designee, to execute all appropriate and necessary documents. With a second, from Trustee Richardson, the board was polled as follows: Trustee Williams, yes; Featherston, (Absent); Trustee Richardson, yes, Trustee Hager, yes; Trustee Garrison, yes; Trustee Schalk, yes.

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

There being no further business, Trustee Richardson made the motion to adjourn the meeting at 1:36 p.m. and with a second by Trustee Hager, the motion passed unanimously.


CHAIRMAN


SECRETARY

**APPROVAL OF MOVING
AUGUST BOARD MEETING
DATE**

**CONSIDERATION AND
APPROVAL TO PURCHASE
SIKESTON REAL PROPERTY**

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

ADJOURNMENT

6/21/23
APPROVAL DATE

6/21/23
APPROVAL DATE