

**BOARD OF TRUSTEES
THREE RIVERS COLLEGE
October 19, 2022**

The regular meeting of the Board of Trustees began at 12:00 p.m. on Wednesday, October 19, 2022.

CALL TO ORDER

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

ATTENDANCE

Trustee Richardson delivered the invocation.

INVOCATION

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

**APPROVAL OF BOARD
MEETING AGENDA**

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

**APPROVAL OF THE
SEPTEMBER BOARD
MEETING MINUTES**

Charlotte reviewed the Budget to Actuals as of the end of September 2022. We are 25% into the fiscal year and have recognized 39% of our budgeted revenues and obligated 23% of our budgeted expenses.

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**

Dr. Payne presented:

On September 24 the No One Walks Alone Suicide Prevention Walk was scheduled. Everything was set and ready to go and but unfortunately just as the walk was to begin a thunderstorm came up and the event was rained out. But hopefully some awareness was still spread.

**NO ONE WALKS ALONE
SUICIDE PREVENTION
WALK**

Gail Tinsley spoke about the College Transfer Fair that was held on September 28. Sixteen (16) Universities had tables set up in the lobby of the Plaster building and around 50 students visited with them. There was also a

COLLEGE TRANSFER FAIR

Preview Day that day so 90-100 high school students were able to visit with them as well. There is another fair schedule in March.

Coach Brian Bess spoke about Raider Madness that was held September 30/October 1. Three-point contests and dunk contests were held to entertain the crowd until midnight until the teams could officially practice on October 1st. After midnight, the Lady Raiders and the Raiders both had a short scrimmage game. There was a good crowd and an enjoyable time.

Coach Chad Phipps spoke about the College Rodeo that was held October 13-15. Everything went well, it continues to grow each year. There were a couple of other events going on in Sikeston this year at the same time but the Sikeston Chamber is going to try to help avoid that next year.

Upcoming Event:

- Music Department Fall Showcase – October 25
- FAFS Frenzy – October 25-26
- University Center Open House – October 26
- Murder Mystery Dinner – October 29
- Trunk or Treat – October 29
- First Friday Coffee – November 4
- Red Cross Blood Drive – November 8
- Kennett Trivia Night – November 10
- Mamma Mia! – November 11-20

No Executive Session was held.

NONE

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

RAIDER MADNESS

COLLEGE RODEO

UPCOMING EVENTS

NO EXECUTIVE SESSION

**ITEMS FOR DISCUSSION
CONSIDERATION AND
VOTE**

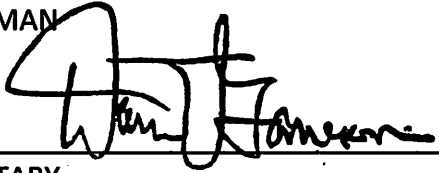
**CONSIDERATION AND
APPROVAL OF ALL
PERSONNEL ACTION AND
ASSOCIATED DOCUMENTS**

There being no further business, Trustee Garrison made the motion to adjourn the meeting at 12:16 p.m. and with a second by Trustee Richardson, the motion passed unanimously.

ADJOURNMENT



CHAIRMAN



SECRETARY

11/14/2022

APPROVAL DATE

11/14/2022

APPROVAL DATE