



BOARD OF TRUSTEES REGULAR QUARTERLY MEETING

Richard Gaines Technology Building – Pocahontas Room

December 14, 2023

12:30 p.m.

This meeting was held in conjunction with the 50th Anniversary of Black River Technical College. Prior to the meeting Dr. Martin Eggensperger introduced Charles Landrum, representative from Congressman Rick Crawford's office, who read a proclamation from the House of Representatives commending Black River Technical College on its 50th Anniversary.

Members present: Carolyn Collins, Bob Olvey, Danny Moore, Sue McGowan, Jeremy Baltz, and Dr. Martin Eggensperger. Member absent: David Coker. Cabinet Members and Executive Directors attending: Dr. Brad Baine, Rhonda Stone, CPA, Jason Smith, J.D., Dr. Karen Liebhaber, Julie Edington, Sissy Gray and Priscilla Stillwell. Janna Guthrey was present to record the minutes of the meeting.

Carolyn Collins, Board Chair, called the meeting to order at 12:30 p.m., welcoming all attending. The next regular quarterly meeting of the Board is scheduled for March 7, 2024, at Paragould.

Approval of the September 7, 2023 and October 30, 2023, Minutes

Bob Olvey made a motion to approve the minutes from September 7 and October 30, 2023; seconded by Danny Moore. Motion carried.

President's Report – Dr. Martin Eggensperger

In lieu of individual updates, President Eggensperger presented a reflection on the history of Black River Technical College for the past 50 years. The required accounts receivable reports as well as unaudited financial statements from 06/30/23 were included in the board packets and reviewed.

Action Items

The following slate of resolutions was presented to the Board:

1. Recognize Academic Changes
2. Approval of FY22 Audit
3. Policy & Procedures Update
4. Authorize New Additional Location

Jeremy Baltz made a motion to approve the slate of resolutions; seconded by Danny Moore. Motion carried.

Adjournment

With no further business, a motion to adjourn was made by Bob Olvey; seconded by Sue McGowan. Motion carried. The next quarterly meeting of the BRTC Board of Trustees will be held on March 7, 2024, at the Paragould campus.

A handwritten signature in dark ink, appearing to read 'Robert G. Olvey', with a long horizontal flourish extending to the right.

Robert G. Olvey, Secretary

December 14, 2023

*Meeting Dates: March 7, 2024 (Paragould); May 9, 2024 (Pocahontas);
September 5, 2024 (Paragould) December 19, 2024 (Pocahontas);*