

**Board of Trustees Meeting
Mineral Area College
Thursday, May 16, 2024
VanHerck Board Room**

**Work Session 9:30 a.m.
Executive Session At Conclusion of Work Session
Open Session 11:00 a.m.**

Agenda

- I. Call to Order – Mrs. Lisa Umfleet
Reading of Mission Statement – Dr. Joe Gilgour
- II. Work Session
- III. Executive Session
 - RSMo.610.021.1 “Relating to legal action, causes for action, or litigation involving a governmental body.”
 - RSMo.610.021.2 “Relating to leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.”
 - RSMo.610.021.3 “Relating to the hiring, firing, disciplining, or promotion of, particular employees by a governmental body.”
- IV. Public Comment
- V. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Investment of Funds
 - D. Next Meeting Dates: May 23, 2024 (special meeting)
June 20, 2024 (regular meeting)
 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 1

VI. President's Report

A. National, State, Local

1. Introduction of New Employees – Administration
2. State of Missouri and College News Report – Dr. Joe Gilgour
3. Central Methodist University Report – Jeff Williams
4. Report from Classified Staff – Angie Hagerty
5. Report from Faculty Forum – Dan Jaycox

VII. Old Business

- A. Sale of El Paso County (TX) Property, ACTION ITEM – Dr. Joe Gilgour

VIII. New Business

- A. Approval of Athletic Insurance Bids, Exhibit 2, ACTION ITEM – Jim Gerwitz
- B. Approval of (First and Final Reading) Board Policy 5.61.D. Revision Recommendation – Advanced Placement Program, Exhibit 3, ACTION ITEM – Dr. Keith Zoromski
- C. Approval of Pricing Change for Dual Enrolled High School Students, ACTION ITEM – Sarah Rodgers