

**Board of Trustees Meeting  
Mineral Area College  
Thursday, September 12, 2019  
VanHerck Board Room**

**9:00 a.m. Work Session  
10:15 a.m. Executive Session  
11:00 a.m. Open Session**

**Agenda**

- I. Call to Order - Mr. Alan Wells  
Reading of Mission Statement – Dr. Joe Gilgour
  
- II. Work Session
  
- III. Executive Session
  - 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.”
  
  - RSMo.610.021.6 “Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores; however, personally identifiable student records maintained by public educational institutions shall be open for inspection by the parents, guardian or other custodian of students under the age of eighteen years and by the parents, guardian or other custodian and the student if the student is over the age of eighteen years.”
  
- IV. Consent Agenda
  - A. Approval of Minutes
  
  - B. Approval of Bills
  
  - C. Investment of Funds

- D. Next Meeting Date: October 10, 2019
- E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 5
- V. President's Report
  - A. National, State, Local
    - 1. Presentation of Plaque to Jerry Whitehurst – Dr. Joe Gilgour
    - 2. State of Missouri Report – Dr. Joe Gilgour
    - 3. Fall Semester 2019 Enrollment & College Park Occupancy Reports, Exhibit 6 – Julie Sheets
    - 4. Annual Arts Council Report – Scottye Adkins
    - 5. Report from Classified Staff – Scott Collinsworth
    - 6. Report from Faculty Forum – Laura Glasbrenner
- VI. Old Business
  - A. State Auditor Tax Rate Summary Update, Exhibit 7, ACTION ITEM – Lori Crump
  - B. HLC Update, INFORMATION ITEM – Dr. Diana Stuart
- VII. New Business
  - A. Approval of Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
  - B. Approval of Transcript Fee Increase, ACTION ITEM – Julie Sheets
  - C. Approval of Contract with AT&T, Exhibit 8, ACTION ITEM – Dr. Amy Henson