Board of Trustees Meeting Mineral Area College Thursday, April 11, 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 UmfleetReading 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.610.021.3 "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 Date: May 16, 2024
 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 5
- VI. President's Report
 - A. National, State, Local
 - 1. Introduction of New Employees Administration
 - 2. Champion of Excellence Award Dr. Joe Gilgour

- 3. State of Missouri and College News Report Dr. Joe Gilgour
- 4. Report from Classified Staff Angie Hagerty
- 5. Report from Faculty Forum Korey Byers

VII. New Business

- A. Approval of Park Hills Police Department Contract, <u>Exhibit 1</u>, ACTION ITEM Dan Bryan
- B. Approval of Medical Insurance Provider to Replace United Healthcare, Exhibit 2, ACTION ITEM – Kathryn Neff
- C. Sale of El Paso County (TX) Property, <u>Exhibit 3</u>, ACTION ITEM Dr. Joe Gilgour