

**Board of Trustees Meeting
Mineral Area College
Thursday, January 16, 2020
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: February 13, 2020
 - E. Approval of Purchase Orders/Requisitions Over \$10,000
- V. President's Report
- A. National, State, Local
 - 1. Introduction of New Employees – Various Administrators
 - 2. State of Missouri Report – Dr. Joe Gilgour
 - 3. Spring Semester 2020 Enrollment Report, Exhibit 2 – Julie Sheets
 - 4. TRIO Program Update – Matthew Sopko, Jake Long, Rebecca Neighbors
 - 5. Back-to-School Activities – Kathryn Neff
 - 6. Alumni/Foundation Update – Kevin Thurman
 - 7. Report from Classified Staff – Scott Collinsworth
 - 8. Report from Faculty Forum – Laura Glasbrenner
- VI. New Business
- A. Approval of First Reading of Board Policy Article 5.42 (Semester Hour Load), Exhibit 3, ACTION ITEM – Dr. Diana Stuart
 - B. Approval of 3-Year Contract with Jenzabar, Exhibit 4, ACTION ITEM – Dr. Amy Henson