

**Board of Trustees Meeting
Mineral Area College
Thursday, June 11, 2020
VanHerck Board Room**

**Open Session 9:00 a.m.
Executive Session Immediately following open session**

*Note: Due to the current COVID-19 pandemic and social distancing requirements, the open session portion of this meeting will be streamed live. A link will be posted on the college's web site on June 11 by 9 a.m.

Agenda

- I. Call to Order – Mr. Alan Wells
 Reading of Mission Statement – Dr. Joe Gilgour

- II. Consent Agenda
 - A. Approval of Minutes

 - B. Approval of Bills

 - C. Investment of Funds

 - D. Next Meeting Date: July 16, 2020 (Board Retreat)

 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 1

- III. President's Report
 - A. National, State, Local
 - 1. State of Missouri Report – Dr. Joe Gilgour

 - 2. Summer/Fall Enrollment Report, Exhibit 2 – Connie Holder

 - 3. Marketing Update – Danielle Basler

 - 4. Report from Classified Staff – Tina Boren

 - 5. Report from Faculty Forum – Emily Murdock

 - 6. NJCAA Awards – Jim Gerwitz

IV. New Business

- A. Approval of Athletic Insurance Recommendation, Exhibit 3, ACTION ITEM – Jim Gerwitz
- B. Approval of Athletic Trainer Recommendation, Exhibit 4, ACTION ITEM – Jim Gerwitz
- C. Approval of FY2021 Budget, Exhibit 5, ACTION ITEM – Lori Crump
- D. Approval of Summer Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- E. Approval to Submit 2020 Nonprofit Corporate Registration Report, ACTION ITEM – Dr. Joe Gilgour
- F. Retroactive Approval of Exception to Board Policy 4.02 Due to COVID-19, Exhibit 6, ACTION ITEM – Dr. Joe Gilgour
- G. EMS/Paramedic Amended Contract, Exhibit 7, ACTION ITEM – Roger McMillian
- H. Perryville Outreach Center Lease Renewal, (hand-carried exhibit), ACTION ITEM – Roger McMillian
- I. Approval of Lease Agreement Pertaining to Neighborhood Assistance Program (NAP) Guidelines, Exhibit 8, ACTION ITEM – Pam Watkins
- J. Approval of Voluntary Furlough Request by Dr. Gilgour, ACTION ITEM – Dr. Joe Gilgour

V. Executive Session

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| 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.”

VI. Adjournment