

Board of Trustees Meeting
Mineral Area College
Thursday, September 10, 2020
Fredericktown Outreach Center
Rooms 115 & 116

Work Session 9:00 a.m.
Executive Session At conclusion of work session
Open Session 11:00 a.m.

Agenda

- I. Call to Order - Mr. Alan Wells
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.610.021.3 “Relating to the hiring, firing, disciplining, or promotion of, particular employees by a governmental body.”

- IV. Consent Agenda
 - A. Approval of Minutes

 - B. Approval of Bills

 - C. Investment of Funds

 - D. Next Meeting Date: October 15, 2020

 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 2

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

 - 2. Fall Semester 2020 Enrollment & College Park Occupancy Reports, Exhibit 3 – Julie Sheets

3. Report from Classified Staff – Tina Boren (via Zoom)
4. Report from Faculty Forum – Leslie Evans

VI. Old Business

- A. State Auditor Tax Rate Summary Update, Exhibit 4, ACTION ITEM – Lori Crump

VII. New Business

- A. Approval of Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour