

**Board of Trustees Meeting
Mineral Area College
Thursday, January 14, 2021
VanHerck Board Room**

**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.610.021.2 “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.”

- IV. Public Comment

- V. Consent Agenda
 - A. Approval of Minutes

 - B. Approval of Bills

 - C. Investment of Funds

 - D. Next Meeting Date: February 11, 2021

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

VI. President's Report

A. National, State, Local

1. State of Missouri Report – Dr. Joe Gilgour
2. Spring 2021 Enrollment Report, Exhibit 6 – Julie Sheets
3. TRIO Program Update – Dan Jaycox, Jake Long, Rebecca Neighbors
4. Back-to-School Activities – Kathryn Neff
5. Foundation Update – Kevin Thurman
6. Report from Classified Staff – Tina Boren
7. Report from Faculty Forum – Emily Murdock

VII. Old Business

VIII. New Business

- A. Approval of Tiered Tuition, Exhibit 7, ACTION ITEM – Lori Crump