Board of Trustees Meeting
Mineral Area College
Thursday, April 15, 2021
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 - 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. Resolution to Administer the Oath of Office to Elected Trustee – Mr. Scott Sikes, Elected Trustee for Subdistrict #1, Administered by Mr. Alan Wells, President of the Mineral Area College Board of Trustees

V. Approval of Trustee Officers for a Two-Year Term, ACTION ITEM – Trustee Alan Wells, Board President

VI. Public Comment

VII. Consent Agenda

A. Approval of Minutes

B. Approval of Bills

C. Investment of Funds

D. Next Meeting Date: May 13, 2021

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

VIII. President's Report

A. National, State, Local

1. Introduction of New Employees - Administration

2. State of Missouri Report – Dr. Joe Gilgour

3. CMU Report – Jeff Williams

4. Phi Theta Kappa Report – Chris Visnovske

5. Summer & Fall 2021 Enrollment Reports, Exhibit 3 – Julie Sheets

6. Foundation Update – Kevin Thurman

7. Report from Classified Staff – Tina Boren

8. Report from Faculty Forum – Emily Murdock

IX. Old Business

A. Approval of Park Hills Police Department Contract, Exhibit 4, ACTION ITEM – Dr. Joe Gilgour

B. Approval of Amended FY2022 Fees, Exhibit 5, ACTION ITEM – Roger McMillian

X. New Business

A. Approval of Revisions to Board Policies 4.41 and 4.42 (First Reading), Exhibit 6, ACTION ITEM – Dr. Joe Gilgour

B. Approval of Jenzabar Contract, (hand-carried exhibit), ACTION ITEM – Lori Crump