

**Board of Trustees Meeting
Mineral Area College
Thursday, September 16, 2021
VanHerck Board Room**

**Executive Session 10:00 a.m.
Open Session 11:00 a.m.**

Agenda

- I. Call to Order - Mr. Scott Sikes
Reading of Mission Statement – Dr. Joe Gilgour

- II. 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.”

- III. Public Comment

- IV. Consent Agenda
 - A. Approval of Minutes

 - B. Approval of Bills

 - C. Investment of Funds

 - D. Next Meeting Date: October 14, 2021

 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 6

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

 - 2. Introduction of New Employees - Administration

3. Student Services Report, Exhibit 7 – Julie Sheets
4. Annual Library Services Report – Ryan Harrington
5. Accreditation Update, Exhibit 8 – Leslie Evans
6. Faculty Forum Report – Jennifer Sikes
7. Classified Staff Report – Logan Shropshire

VI. Old Business

- A. Approval of FY2022 Projected Tax Rate Revenues, Exhibit 9, ACTION ITEM – Lori Crump
- B. Appointment of Three Individuals to Serve on Redistricting Committee, ACTION ITEM – Dr. Joe Gilgour
- C. Approval of Five Redistricting Committee Candidates to Submit to the Coordinating Board for Higher Education, ACTION ITEM – Dr. Joe Gilgour

VII. New Business

- A. Approval of Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- B. Approval of Bid for Pediatric SIM Lab Renovation, Exhibit 10, ACTION ITEM – Dr. Joe Gilgour
- C. Approval of Expenditure of MoExcel Funds, Exhibit 11, ACTION ITEM – Dr. Joe Gilgour
- D. Approval of Insurance Broker Recommendation, Exhibit 12, ACTION ITEM – Kathryn Neff