

**Board of Trustees Meeting
Mineral Area College
Thursday, January 13, 2022
VanHerck Board Room**

**Work Session 8:30 a.m.
Executive Session At Conclusion of Work Session
Open Session 11:00 a.m.**

Agenda

- I. Call to Order – Mr. Scott Sikes
Reading of Mission Statement – Dr. Joe Gilgour
- II. Work Session
- III. Executive Session
 - 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 10, 2022
 - E. Approval of Purchase Orders/Requisitions Over \$10,000
- VI. President’s Report
 - A. National, State, Local
 - 1. Introduction of New Employees – Administration
 - 2. State of Missouri & College News Report – Dr. Joe Gilgour

3. TRIO Program Update – Dan Jaycox, Whitney Wolk Maddux, Rebecca Neighbors
4. Back-to-School Activities – Kathryn Neff
5. Foundation Update – Kevin Thurman
6. Fine Arts Academy Report – Bob Monks
7. Report from Classified Staff – Logan Shropshire
8. Report from Faculty Forum – Jennifer Sikes