

**Board of Trustees Meeting
Mineral Area College
Thursday, June 16, 2022
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. Scott Sikes
Reading of Mission Statement – Dr. Joe Gilgour
- II. Work Session
- III. 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.”
- IV. Public Comment
- V. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Investment of Funds
 - D. Next Meeting Date: July 14, 2022
 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 5

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. Mineral Area Council on the Arts – Scottye Adkins
4. Report from Classified Staff – Logan Shropshire/Lisa Johnson

VII. New Business

- A. Approval of FY2023 Budget, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- B. Approval of Athletic Insurance Bids, Exhibit 6, ACTION ITEM – Dr. Joe Gilgour
- C. Approval of Athletic Trainer Bids, Exhibit 7, ACTION ITEM – Dr. Joe Gilgour
- D. Approval of Summer Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- E. Approval to Submit 2022 Nonprofit Corporate Registration Report, ACTION ITEM – Dr. Joe Gilgour
- F. Approval of Paramedic Program Contract, Exhibit 8, ACTION ITEM – Roger McMillian
- G. Approval of Agreement with Missouri Baptist University, Exhibit 9, ACTION ITEM – Roger McMillian
- H. Approval of MOU Lease Agreement with the Mineral Area Fine Arts Academy, (hand-carried exhibit), ACTION ITEM – Roger McMillian
- I. Approval of Bid for Field House Sound & Lighting Upgrades, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- J. Approval of Bid for Soccer and Baseball Field Lighting, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- K. Approval of Asphalt Bid, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour