

**Board of Trustees Meeting  
Mineral Area College  
Wednesday, November 9, 2022  
VanHerck Board Room**

**Work Session     8:00 a.m.  
Executive Session     Immediately following work session  
Open Session     9:00 a.m.**

**Agenda**

- I.     Call to Order - Mr. Scott Sikes  
      Reading of Mission Statement – Dr. Joe Gilgour
- II.    Work Session
- III.   Executive Session
  - RSMo.610.021.1            “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.    Public Comment
- V.     Consent Agenda
  - A.     Approval of Minutes
  - B.     Approval of Bills
  - C.     Investment of Funds
  - D.     Next Meeting Date:   December 15, 2022
  - E.     Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 6

VI. President's Report

A. National, State, Local

1. Introduction of New Employees – Administration
2. State of Missouri and College News Report – Dr. Joe Gilgour
3. Report from Classified Staff – Lisa Johnson
4. Report from Faculty Forum – Korey Byers

VII. New Business

- A. Approval to Proceed with Trustee Election, Exhibit Z, ACTION ITEM – Dr. Joe Gilgour