

**Board of Trustees Meeting
Mineral Area College
Thursday, June 20, 2024
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 – Mrs. Camille Nations
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 and Quarterly Budget Report
 - D. Next Meeting Date: August 15, 2024
 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 2

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 – Roy Henson
4. Report from Mineral Area Council on the Arts – Tiffany Gallaher
5. Report from Mineral Area Fine Arts Academy – Amanda Dement
6. Annual Enrollment Report – Laura Norris

VII. New Business

- A. Approval of Summer Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- B. Approval to Submit 2024 Nonprofit Corporate Registration Report, ACTION ITEM – Dr. Joe Gilgour
- C. Approval of Agreement with Missouri Baptist University, Exhibit 3, ACTION ITEM – Dr. Keith Zoromski
- D. Approval of Memorandum of Understanding with UMSL, Exhibit 4, ACTION ITEM – Dr. Keith Zoromski
- E. Approval of Memorandum of Understanding/Lease Agreement with Mineral Area Fine Arts Academy, Exhibit 5, ACTION ITEM – Dr. Keith Zoromski
- F. Approval of College Park Policies and Procedures Updates, Exhibit 6, ACTION ITEM – Dan Bryan
- G. Approval of FY2025 Budget, Exhibit 1, ACTION ITEM – Rick Jenkins