

**Board of Trustees Meeting  
Mineral Area College  
Thursday, December 12, 2024  
Industry and Technology Center – Commons**

**Work Session 10:00 a.m.  
Executive Session At Conclusion of Work Session  
Open Session 11:00 a.m.**

**Agenda**

- I. Call to Order – Mrs. Lisa Umfleet  
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.610.021.2 “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 and Quarterly Budget Report
  
  - D. Next Meeting Date: January 16, 2025
  
  - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 1

VI. President's Report

A. National, State, Local

1. Introduction of New Employees – Administration
2. Champion of Excellence – Dr. Joe Gilgour
3. State of Missouri and College News Report – Dr. Joe Gilgour
4. LPN and ADN Licensure Examination Results – Angie Erickson
5. Professional Staff and Faculty Forum Report – Dan Jaycox

VII. Old Business

- A. Property for Farm Management/Animal Science Program, ACTION ITEM – Dr. Joe Gilgour

VIII. New Business

- A. Approval of Bank Bids, Exhibit 2, ACTION ITEM – Rick Jenkins
- B. Approval of Intersession Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour