

**Board of Trustees Meeting
Mineral Area College
Thursday, March 6, 2025
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. 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.”

 - RSMo.610.021.11 “Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid.”

- 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: April 10, 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 Award – Dr. Joe Gilgour
 - 3. State of Missouri and College News Report – Dr. Joe Gilgour
 - 4. Spring 2025 Census Report, Exhibit 2 – Julie Sheets
 - 5. Annual Dual Credit Report – Julie Sheets
 - 6. Student Success Report, Exhibit 3 – Alison Sheets
 - 7. Report from Professional Staff and Faculty Forum – Dan Jaycox
 - 8. Report from Classified Staff – Roy Henson
- VII. New Business
 - A. Approval of FY2026 Course Fees, Exhibit 4, ACTION ITEM – Angie Erickson
 - B. Approval of FY2026 Tuition & Fees, Exhibit 5, ACTION ITEM – Dr. Joe Gilgour
 - C. Approval of Second 8-Week Spring Semester Faculty Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour