

**Board of Trustees Meeting
Mineral Area College
Thursday, August 14, 2025
VanHerck Board Room**

**Work Session 8:30 a.m.
Executive Session At Conclusion of Work Session
Tax Rate Hearing 9:55 a.m.
Open Session 10:00 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.610.021.2 “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. Tax Rate Hearing – 9:55 a.m.
 Notice is hereby given that a hearing will be held at 9:55 a.m., August 14, 2025,
 at Mineral Area College. Citizens may be heard on the property tax rates
 proposed to be set by the Mineral Area College District. Pending state auditor’s
 approval, the tax rates are set to produce the revenues which the budget for the
 fiscal year beginning July 1, 2025, shows to be required from the property tax.

- V. Public Comment

- VI. Consent Agenda
 - A. Approval of Minutes

 - B. Approval of Bills

 - C. Investment of Funds

- D. Next Meeting Date: September 11, 2025
- E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 1

VII. 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. Summer Census, Exhibit 2, and Fall Enrollment Report (folder item) – Julie Sheets
 - 5. NJCAA Awards – Jim Gerwitz
 - 6. Back-to-School Activities – Kathryn Neff
 - 7. Foundation Update – Kevin Thurman
 - 8. Report from Professional Staff and Faculty Forum – Melynda Barks
 - 9. Report from Classified Staff – Chris Visnovske

VIII. New Business

- A. Approval of FY2026 Projected Tax Rate Revenues, Exhibit 3, ACTION ITEM – Rick Jenkins
- B. Approval of ReUp Education Contract, Exhibit 4, ACTION ITEM – Julie Sheets

Self-funded based on enrollees.
- C. Re-employment of Federal (Title III) Grant Employees for Federal FY2026, Exhibit 5, ACTION ITEM – Julie Sheets
- D. Approval of Notice of Request for Statement of Qualifications for Construction Manager at Risk (CMaR), Exhibit 6, ACTION ITEM – Dr. Joe Gilgour