

**Board of Trustees Meeting
Mineral Area College
Thursday, November 6, 2025
VanHerck Board Room**

**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. 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. Public Comment

- V. Consent Agenda
 - A. Approval of Minutes

 - B. Approval of Bills

 - C. Investment of Funds

 - D. Next Meeting Date: December 11, 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. State of Missouri and College News Report – Dr. Joe Gilgour
3. Professional Staff and Faculty Forum Report – Melynda Barks
4. Classified Staff Report – Chris Visnovske

VII. New Business

- A. Approval of Tint Nerds to Install Additional Ballistic Window Film on Main Campus Buildings, Exhibit 2, ACTION ITEM – Dr. Joe Gilgour (Funding: bond)
- B. Approval of Two-Year Academic Calendar, Exhibit 3, ACTION ITEM – Julie Sheets
- C. Approval of Digital Catalog Software Purchase, Exhibit 4, ACTION ITEM – Julie Sheets (Funding: general operating expense)
- D. Approval of (Second and Final Reading) Revisions to Board Policy 6.31 *Student Attendance*, Exhibit 5, ACTION ITEM – Julie Sheets
- E. Approval of (First and Final Reading) Addition of Stop Campus Hazing Act as Board Policy 6.91 (*Article VI-Students*), Exhibit 6, ACTION ITEM – Julie Sheets
- F. Approval of (First and Final Reading) Addition of Good Samaritan Act as Board Policy 6.96 (*Article VI-Students*), Exhibit 7, ACTION ITEM – Julie Sheets