

**Board of Trustees Meeting  
Mineral Area College  
Thursday, January 15, 2026  
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.610.021.2    “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: February 12, 2026
  - 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. TRIO Program Update – Michelle Matheny and Rebecca Neighbors
5. Back-to-School Activities – Kathryn Neff
6. Professional Staff and Faculty Forum Report – Melynda Barks
7. Report from Classified Staff – Chris Visnovske

VII. Unfinished Business

A. Approval of Great Western Dining Service Contract as Campus Food Service Provider, Exhibit 2, ACTION ITEM – Dr. Joe Gilgour

VIII. New Business

A. Approval of External Audited Financial Statements, Exhibit 3, ACTION ITEM – Rebecca Baker of KPM

B. Approval of Amount of Early Retirement Notification Incentive per Board Policy, ACTION ITEM – Dr. Joe Gilgour

C. Approval of D2L Brightspace Learning Management System Contract, Exhibit 4, ACTION ITEM – Andy White/Dr. Zoromski  
funding: Instructional Tech Maintenance Support (FY2027 start)