

**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. Zorowski
- funding: Instructional Tech Maintenance Support (FY2027 start)