

**Board of Trustees Meeting
Mineral Area College
Thursday, February 12, 2026
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: March 5, 2026

 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 1

VI. President's Report

A. National, State, Local

1. Champion of Excellence Award – Dr. Joe Gilgour
2. State of Missouri and College News Report – Dr. Joe Gilgour
3. Foundation Update – Kevin Thurman
4. Professional Staff and Faculty Forum Report – Melynda Barks
5. Classified Staff Report – Chris Visnovske

VII. New Business

A. Approval of 2026-2027 College Park Policies & Procedures and Rates, Exhibit 2, ACTION ITEM – Dan Bryan

B. Approval of Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour

C. Approval of Park Hills Police Department Contract, Exhibit 3, ACTION ITEM – Brian Whitfield

Funding source: Campus Safety general operating fund

D. Approval of (First Reading) Addition to Board Policy 3.03 (*Article III-Faculty*), Exhibit 4, ACTION ITEM – Dr. Keith Zoromski