

**Board of Trustees Meeting
Mineral Area College
Thursday, March 5, 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 and Quarterly Budget Report
 - D. Next Meeting Date: April 9, 2026
 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 1

VI. President's Report

A. National, State, Local

1. State of Missouri and College News Report – Dr. Joe Gilgour
2. Spring 2026 Census Report, Exhibit 2 – Julie Sheets
3. Annual Dual Credit Report – Allie Wisker-Brooks
4. Student Success Report, Exhibit 3 – Alison Sheets
5. Phi Theta Kappa Report – Alison Sheets
(and recognition of 100th anniversary of PTK Lambda Chapter)
6. Professional Staff and Faculty Forum Report – Melynda Barks
7. Classified Staff Report – Chris Visnovske

VII. Unfinished Business

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

VIII. New Business

- A. Approval of FY2027 Course Fees, Exhibit 5, ACTION ITEM – Dr. Keith Zoromski
- B. Approval of FY2027 Tuition & Fees, Exhibit 6, ACTION ITEM – Lynne Wisdom
- C. Approval of Second 8-Week Spring Semester Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- D. Approval of (First Reading) Updates to Board Policies 2.00/3.00/4.00/5.00 (*Articles II, III, IV, V*) – Nepotism and Consensual Relationships, Exhibit 7, ACTION ITEM – Dr. Joe Gilgour
- E. Approval of (First Reading) Addition to Board Policy to Become 2.27/3.27/4.27/5.27 (*Articles II, III, IV, V*) – Children of Employees on Campus, Exhibit 8, ACTION ITEM – Dr. Joe Gilgour

- F. Approval of (First Reading) Revisions to Board Policy 6.84 Pregnant and Parenting Policy (*Article VI-Students*), Exhibit 9, ACTION ITEM – Dr. Joe Gilgour

- G. Approval of (First Reading) Addition to Board Policy to Become 2.28/3.28/4.28/5.28 (*Articles II, III, IV, V*) – Pets/Animals on Campus, Exhibit 10, ACTION ITEM – Dr. Joe Gilgour

- H. Approval of (First Reading) Revisions to Board Policy 6.68 Pets/Animals on Campus (*Article VI-Students*), Exhibit 11, ACTION ITEM – Dr. Joe Gilgour

- I. Approval of (First and Final Reading) Revision to Board Policy 6.21 Housing (*Article VI-Students*), Exhibit 12, ACTION ITEM – Dr. Joe Gilgour