

**Board of Trustees Meeting
Mineral Area College
Thursday, April 9, 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. Rededication of VanHerck Board Room
- V. Public Comment
- VI. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Investment of Funds
 - D. Next Meeting Date: May 14, 2026
 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 1

VII. President's Report

A. National, State, Local

1. FBLA Updates – Melynda Barks
2. Annual Science Fair Report – Jodi Dillon
3. Champion of Excellence Award – Dr. Joe Gilgour
4. State of Missouri and College News Report – Dr. Joe Gilgour
5. Professional Staff and Faculty Forum Report – Melynda Barks
6. Classified Staff Report – Chris Visnovske

VIII. Unfinished Business

- A. Approval of (Second and Final Reading) Updates to Board Policies 2.00/3.00/4.00/5.00 (*Articles II, III, IV, V*) – Nepotism and Consensual Relationships, Exhibit 2, ACTION ITEM – Dr. Joe Gilgour
- B. Approval of (Second and Final 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 3, ACTION ITEM – Dr. Joe Gilgour
- C. Approval of (Second and Final Reading) Revisions to Board Policy 6.84 Pregnant and Parenting Policy (*Article VI-Students*), Exhibit 4, ACTION ITEM – Dr. Joe Gilgour
- D. Approval of (Second and Final 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 5, ACTION ITEM – Dr. Joe Gilgour
- E. Approval of (Second and Final Reading) Revisions to Board Policy 6.68 Pets/Animals on Campus (*Article VI-Students*), Exhibit 6, ACTION ITEM – Dr. Joe Gilgour

IX. New Business

- A. Approval of Agreement with Clifton Larson Allen to Calculate Indirect Cost Rate for Grants, Exhibit 7, ACTION ITEM – Rick Jenkins/Lynne Wisdom

Funding: Professional Fees Account