

**Board of Trustees Meeting  
Mineral Area College  
Thursday, May 14, 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: June 11, 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. Central Methodist University Report – Jeff Williams
4. Professional Staff and Faculty Forum Report – Melynda Barks
5. Classified Staff Report – Chris Visnovske

VII. New Business

- A. Approval of Vending Contract from Compass Group USA, Inc. by and through its Canteen Division for Park Hills Campus, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- B. Approval of (First Reading) Updates to Board Policies 2.20/3.20/4.20/5.20 (*Articles II, III, IV, V*) – Professional Improvement, Exhibit 2, ACTION ITEM – Kathryn Neff
- C. Approval of (First Reading) Revisions to Board Policy *Article VIII-Business Procedures*, Exhibit 3, ACTION ITEM – Lynne Wisdom