

**Board of Trustees Meeting  
Mineral Area College  
Thursday, June 11, 2026  
VanHerck Board Room**

**Work Session 8:30 a.m.  
Executive Session At Conclusion of Work Session  
Open Session 10:00 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: August 13, 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. Classified Staff Report – Chris Visnovske
3. Mineral Area Council on the Arts Report – Tiffany Gallaher
4. Annual Enrollment Report – Laura Norris

VII. Unfinished Business

- A. Approval of (Second and Final 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
- B. Approval of (Second and Final Reading) Revisions to Board Policy *Article VIII-Business Procedures*, Exhibit 3, ACTION ITEM – Rick Jenkins
- C. 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

VIII. New Business

- A. Approval of FY2027 Budget, Exhibit 4, ACTION ITEM – Rick Jenkins
- B. Approval of Summer Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- C. Approval of Athletic Insurance Bids, Exhibit 5, ACTION ITEM – Jim Gerwitz
- D. Approval of Perryville Outreach Center Lease Renewal, Exhibit 6, ACTION ITEM – Dr. Keith Zoromski
- E. Approval of North College Center Lease Renewal for St. Paul Lutheran High School, Exhibit 7, ACTION ITEM – Dr. Joe Gilgour