

**Special Board of Trustees Meeting
Mineral Area College
Tuesday, July 21, 2026
VanHerck Board Room**

**Executive Session 1:00 p.m.
Open Session 2:00 p.m.**

Agenda

- I. Call to Order – Mrs. Camille Nations
 Reading of Mission Statement – Dr. Joe Gilgour

- II. Executive Session
 - 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.”

- III. Public Comment

- IV. Unfinished Business
 - A. Approval of Vending Contract from Compass Group USA, Inc. by and
through its Canteen Division for Park Hills Campus, Exhibit 1, ACTION
ITEM – Dr. Joe Gilgour

NEXT REGULAR MEETING DATE: August 13, 2026