

**Board of Trustees Meeting
Mineral Area College
Thursday, February 10, 2022
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 – Mr. Scott Sikes
Reading of Mission Statement – Dr. Joe Gilgour
- II. Work Session
- III. 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.”
- IV. Public Comment
- V. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Investment of Funds
 - D. Next Meeting Date: March 10, 2022
 - E. Approval of Purchase Orders/Requisitions Over \$10,000

VI. President's Report

A. National, State, Local

1. Introduction of New Employees – Administration
2. State of Missouri & College News Report – Dr. Joe Gilgour
3. Report from Classified Staff – Logan Shropshire
4. Report from Faculty Forum – Jennifer Sikes

VII. New Business

- A. Approval of Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- B. Approval of External Audited Financial Statements, Exhibit 4, ACTION ITEM – Curt Boyer of Boyer & Associates
- C. Approval of FY2023 Tuition & Fees, ACTION ITEM – Dr. Joe Gilgour
- D. Approval of Amount of Early Retirement Notification Incentive per Board Policy, ACTION ITEM – Dr. Joe Gilgour