Board of Trustees Meeting
Mineral Area College
Thursday, March 10, 2022
VanHerck Board Room

Work Session   9:30 a.m.
Executive Session   At Conclusion of Work Session
Open Session   11:00 a.m.

<u>Agenda</u>

I.   Call to Order – Mr. Scott Sikes
        Reading of Mission Statement – Dr. Joe Gilgour

II.   Work Session

III.   Executive Session

        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: April 14, 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.   Spring 2022 Census Report, <u>Exhibit 5</u> – Julie Sheets

4.   Report from Classified Staff – Logan Shropshire

5.   Report from Faculty Forum – Jennifer Sikes

VII.   Old Business

A.   Ratification of Three Rivers Community College Agreement, <u>Exhibit 6</u>, ACTION ITEM – Dr. Joe Gilgour

VIII.   New Business

A.   Approval of FY2023 Fees, <u>Exhibit 7</u>, ACTION ITEM – Roger McMillian

B.   Approval of Memorandum of Understanding with Jefferson College and East Central College, <u>Exhibit 8</u>, ACTION ITEM – Roger McMillian

C.   Approval of Expenditure of CRRSA Funds, <u>Exhibit 9</u>, ACTION ITEM – Roger McMillian

D.   Approval of Second 8-week FT Faculty Overloads and PT Adjuncts for Spring Semester, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour

E.   Recommendation of Auditing Firm, <u>Exhibit 10</u>, ACTION ITEM – Dr. Joe Gilgour

F.   Approval of Bid for Police Academy Laptops, <u>Exhibit 11</u>, ACTION ITEM – Andy White

G.   Approval of Bid for Library Laptops and Monitors, <u>Exhibit 12</u>, ACTION ITEM – Andy White

H.   Approval of Bid for Network Switch Equipment Upgrade, <u>Exhibit 13</u>, ACTION ITEM – Andy White

I.   Approval of Bid for Virtual Server Project, <u>Exhibit 14</u>, ACTION ITEM – Andy White