

**Board of Trustees Meeting
Mineral Area College
Thursday, April 14, 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.610.021.3 “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: May 12, 2022
 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 4

- 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. CMU Report – Jeff Williams
4. Foundation Update – Kevin Thurman
5. Report from Classified Staff – Logan Shropshire
6. Report from Faculty Forum – Jennifer Sikes

VII. Old Business

VIII. New Business

- A. Approval of Computer Bid for esports Program, Exhibit 5, ACTION ITEM – Chris Visnovske