

**Board of Trustees Meeting
Mineral Area College
Thursday, May 12, 2022
VanHerck Board Room**

**Open Session 11:00 a.m.
Executive Session At Conclusion of Open Session**

Agenda

- I. Call to Order - Mr. Scott Sikes
Reading of Mission Statement – Dr. Joe Gilgour
- II. Public Comment
- III. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Investment of Funds
 - D. Next Meeting Date: June 16, 2022
 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 1
- IV. President’s Report
 - A. National, State, Local
 1. State of Missouri and College News Report – Dr. Joe Gilgour
 2. Foundation Update – Kevin Thurman
 3. Report from Classified Staff – Logan Shropshire
 4. Report from Faculty Forum – Korey Byers
- V. New Business
 - A. Approval of Athletic Insurance Bids, (hand-carried exhibit), ACTION ITEM – Julie Sheets

- B. Approval of Athletic Trainer Bids, (hand-carried exhibit), ACTION ITEM – Julie Sheets
 - C. Approval of Three-Year Anthology Software Contract, Exhibit 2, ACTION ITEM – Roger McMillian
- VI. Executive Session
- RSMo.610.021.3 “Relating to the hiring, firing, disciplining, or promotion of, particular employees by a governmental body.”
- VII. Adjourn