

**Board of Trustees Meeting  
Mineral Area College  
Thursday, August 11, 2022  
VanHerck Board Room**

**Work Session      10:00 a.m.  
Executive Session    At Conclusion of Work Session  
Tax Rate Hearing      10:55 a.m.  
Open Session        11:00 a.m.**

**Agenda**

- I. Call to Order - Mr. Harvey Faircloth  
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. Tax Rate Hearing – 10:55 a.m.  
Notice is hereby given that a hearing will be held at 10:55 a.m., August 11, 2022, at Mineral Area College. Citizens may be heard on the property tax rates proposed to be set by the Mineral Area College District. Pending state auditor’s approval, the tax rates are set to produce the revenues which the budget for the fiscal year beginning July 1, 2022, shows to be required from the property tax.
  
- V. Public Comment
  
- VI. Consent Agenda
  - A. Approval of Minutes
  - B. Approval of Bills
  - C. Investment of Funds
  - D. Next Meeting Date: September 15, 2022
  - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 3

VII. President's Report

A. National, State, Local

1. Introduction of New Employees - Administration
2. State of Missouri & College News Report – Dr. Joe Gilgour
3. NJCAA Awards – Jim Gerwitz
4. Report from Faculty Forum – Korey Byers
5. Report from Classified Staff – Lisa Johnson

VIII. New Business

- A. Approval of FY2023 Projected Tax Rate Revenues, Exhibit 4, ACTION ITEM – Dr. Ray Karasek
- B. Reemployment of Federal (Title III) Grant Employees for Federal FY2023, Exhibit 5, ACTION ITEM – Julie Sheets