Board of Trustees Meeting Mineral Area College Thursday, September 15, 2022 VanHerck Board Room

Work Session 10:00 a.m.
Executive Session At Conclusion of Work Session
Open Session 11:00 a.m.

<u>Agenda</u>

- I. Call to Order Mr. Scott SikesReading 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: October 13, 2022
 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 4
- VI. President's Report
 - A. National, State, Local
 - 1. Senate Resolution Dr. Joe Gilgour
 - 2. Introduction of New Employees Administration
 - 3. State of Missouri and College News Report Dr. Joe Gilgour

- 4. Student Services Report Julie Sheets
- 5. Faculty Forum Report Korey Byers
- 6. Classified Staff Report Lisa Johnson

VII. Old Business

- A. Approval of FY2023 Projected Tax Rate Revenues, (hand-carried exhibit), ACTION ITEM Dr. Ray Karasek
- B. Retroactive Approval of Amended Reemployment Recommendation of Federal (Title III) Talent Search Grant Employees for Federal FY2023, Exhibit 5, ACTION ITEM Julie Sheets

VIII. New Business

- A. Approval of Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM Dr. Joe Gilgour
- B. Approval of Trane Service Agreement, <u>Exhibit 6</u>, ACTION ITEM Dr. Ray Karasek