

**Board of Trustees Meeting
Mineral Area College
Thursday, October 13, 2022
VanHerck Boardroom**

**Tour Early Learning Academy 9:00 a.m.
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.610.021.1 “Relating to legal action, causes for action, or litigation involving a governmental body.”

 - 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: November 10, 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 and College News Report – Dr. Joe Gilgour
3. Annual Campus Safety Report, Exhibit 5 – Dr. Rich Flotron
4. Foundation Update – Kevin Thurman
5. Faculty Forum Report – Korey Byers
6. Classified Staff Report – Lisa Johnson

VII. New Business

- A. Approval of Annual Microsoft Licensing Agreement, Exhibit 6, ACTION ITEM – Andy White
- B. Approval of Medical and Non-medical Insurance Provider, Exhibit 7, ACTION ITEM – Kathryn Neff
- C. Approval of Second 8-week FT Faculty Overloads and PT Adjuncts for Fall Semester, (hand-carried exhibit), INFORMATION ITEM – Dr. Joe Gilgour
- D. Otis Elevator Contract, Exhibit 8, ACTION ITEM – Dr. Ray Karasek