

**Mineral Area College
Thursday, June 15, 2023
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 – Trustee Lisa Umfleet
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: July 13, 2023
 - E. Approval of Purchase Orders/Requisitions Over \$10,000; Exhibit 5.
- 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. Report from Classified Staff – Lisa Johnson

VII. Old Business

- A. Approval of Second Reading of PTO Board Policies, Exhibit 6, ACTION ITEM

VIII. New Business

- A. Approval of Summer Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- B. Approval to Submit 2023 Nonprofit Corporate Registration Report, ACTION ITEM – Dr. Joe Gilgour
- C. Renewal of Conflict of Interest Policy, Exhibit 7, ACTION ITEM – Dr. Joe Gilgour
- D. Approval of Bid for Fieldhouse Floor Covering, Exhibit 8, ACTION ITEM – Dr. Joe Gilgour
- E. Approval of Bid for Theatre Sound System, Exhibit 9, ACTION ITEM – Dr. Joe Gilgour
- F. Approval of Agreement with Missouri Baptist University, Exhibit 10, ACTION ITEM – Roger McMillian
- G. Approval of Bid for College Park Flooring, Exhibit 11, ACTION ITEM – Dr. Ray Karasek
- H. Approval of Bid for Rider Auto Scrubber, Exhibit 12, ACTION ITEM – Dr. Ray Karasek
- I. Approval of FY2024 Budget, Exhibit 13, ACTION ITEM – Dr. Ray Karasek
- J. Approval of Bid for Soccer Press Box, (hand-carried), ACTION ITEM – Dr. Ray Karasek
- K. Approval of College Park A/C Units Bid, Exhibit 14, ACTION ITEM – Dr. Ray Karasek