

**Board of Trustees Meeting  
Mineral Area College  
Thursday, July 20, 2023  
Farmington Public Library – Dayse Baker Conference Room**

**Work Session 9:00 a.m.  
Open Session At Conclusion of Work Session  
Executive Session 1:00 p.m.**

**Agenda**

- I. Call to Order – Trustee Lisa Umfleet
- II. Public Comment
- III. Consent Agenda
  - A. Approval of Minutes
  - B. Approval of Bills
  - C. Next Meeting Date: August 10, 2023
  - D. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 1
- IV. New Business
  - A. Approval to Submit 2023 Nonprofit Corporate Registration Report, ACTION ITEM – Dr. Joe Gilgour
  - B. Approval to Purchase Furniture for MAC Industry & Technology Common Spaces, ACTION ITEM – Dr. Joe Gilgour
- V. Work Session
  - A. Bond Conversation
  - B. Athletic Viability
  - C. Brian Millner, MCCA President
- VI. 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.”