

**Board of Trustees Meeting
Mineral Area College
Thursday, October 5, 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 – Mrs. 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: November 15, 2023

 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 2

- VI. President’s Report
 - A. National, State, Local
 - 1. Introduction of New Employees – Administration

 - 2. Champion of Excellence Award – Dr. Joe Gilgour

3. State of Missouri and College News Report – Dr. Joe Gilgour
4. Student Services Report (Fall Semester 2023 Enrollment and College Park Occupancy) – Julie Sheets
5. Annual Campus Safety Report, Exhibit 3 – Dr. Rich Flotron
6. Faculty Forum Report – Korey Byers
7. Classified Staff Report – Angie Hagerty

VII. New Business

- A. Approval of Annual Microsoft Licensing Agreement, Exhibit 4, ACTION ITEM – Andy White
- B. Approval of Softball Field Bid, Exhibit 5, ACTION ITEM – Jim Gerwitz
- C. Approval of Medical and Non–Medical Insurance Provider for 2024, Exhibit 1, ACTION ITEM – Kathryn Neff
- D. Approval of Second 8–week FT Faculty Overloads and PT Adjuncts for Fall Semester, (hand–carried exhibit), ACTION ITEM – Dr. Joe Gilgour