

**Board of Trustees Meeting
Mineral Area College
Monday, November 20, 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: December 14, 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. Report from Faculty Forum – Korey Byers
5. Report from Classified Staff – Angie Hagerty
6. HLC Visit Update – Leslie Evans

VII. Old Business

- A. Approval of Defeasance Documents, Exhibit 1, ACTION ITEM – Dr. Joe Gilgour and Martin Ghafoori (via Zoom)

VIII. New Business

- A. Approval of Two-Year Academic Calendar, Exhibit 3, ACTION ITEM – Julie Sheets
- B. Board Policy Recommendations for Terms of Payment (Salary Schedule), Exhibit 4, (First Reading) ACTION ITEM – Kathryn Neff