

**Board of Trustees Meeting
Mineral Area College
Thursday, February 15, 2024
VanHerck Board Room**

**Work Session 9:00 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: March 7, 2024

 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 1

VI. President's Report

A. National, State, Local

1. Champion of Excellence Award – Dr. Joe Gilgour
2. State of Missouri and College News Report – Dr. Joe Gilgour
3. Report from Classified Staff – Angie Hagerty
4. Report from Faculty Forum – Korey Byers

VII. New Business

- A. Approval of External Audited Financial Statements, (hand-carried exhibit), ACTION ITEM – Curt Boyer of Boyer & Associates
- B. Approval of 2024-2025 College Park Policies & Procedures and Rate Changes, Exhibit 2, ACTION ITEM – Dan Bryan
- C. Approval of Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- D. Approval of Amount of Early Retirement Notification Incentive per Board Policy, ACTION ITEM – Dr. Joe Gilgour
- E. Approval of (First and Final Reading) Trustee Emeritus Practice, Exhibit 3, ACTION ITEM – Dr. Joe Gilgour