

**Board of Trustees Meeting
Mineral Area College
Thursday, March 7, 2024
VanHerck Board Room**

**Work Session 10:00 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 and Quarterly Budget Report

 - D. Next Meeting Date: April 11, 2024

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

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. Spring 2024 Census Report, Exhibit 1 – Julie Sheets
4. Annual Dual Credit Report – Sarah Rodgers
5. Student Success Report, Exhibit 2 – Alison Sheets
6. Report from Classified Staff – Angie Hagerty
7. Report from Faculty Forum – Korey Byers

VII. Old Business

- A. Approval of Cape Girardeau School District Lease, Exhibit 3, ACTION ITEM – Dr. Joe Gilgour

VIII. New Business

- A. Approval of FY2025 Course Fees, Exhibit 4, ACTION ITEM – Dr. Keith Zoromski
- B. Approval of FY2025 Tuition & Fees, Exhibit 5, ACTION ITEM – Dr. Joe Gilgour
- C. Approval of Second 8-week FT Faculty Overloads and PT Adjuncts for Spring Semester, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour