

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

**Work Session 10:00 a.m.
Executive Session At Conclusion of Work Session
Tax Rate Hearing 10:55 a.m.
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.610.021.2 “Relating to leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.”

 - RSMo.610.021.3 “Relating to the hiring, firing, disciplining, or promotion of, particular employees by a governmental body.”

- IV. Tax Rate Hearing – 10:55 a.m.
 Notice is hereby given that a hearing will be held at 10:55 a.m., August 15, 2024, at Mineral Area College. Citizens may be heard on the property tax rates proposed to be set by the Mineral Area College District. Pending state auditor’s approval, the tax rates are set to produce the revenues which the budget for the fiscal year beginning July 1, 2024, shows to be required from the property tax.

- V. Public Comment

- VI. Consent Agenda
 - A. Approval of Minutes

 - B. Approval of Bills

 - C. Investment of Funds

- D. Next Meeting Date: September 12, 2024
 - E. Approval of Purchase Orders/Requisitions Over \$10,000, Exhibit 1
- VII. 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. Summer Census, Exhibit 2, and Fall Enrollment Report (folder item) – Julie Sheets
 - 5. NJCAA Awards – Jim Gerwitz
 - 6. Back-to-School Activities – Kathryn Neff
 - 7. Foundation Update – Kevin Thurman
 - 8. Report from Faculty Forum – Dan Jaycox
 - 9. Report from Classified Staff – Roy Henson
- VIII. New Business
- A. Approval of FY2025 Projected Tax Rate Revenues, Exhibit 3, ACTION ITEM – Rick Jenkins
 - B. Re-employment of Federal (Title III) Grant Employees for Federal FY2025, Exhibit 4, ACTION ITEM – Julie Sheets
 - C. Trustee Emeritus Nomination, Exhibit 5, ACTION ITEM – Dr. Joe Gilgour
 - D. Approval of (First and Final Reading) Board Policy 5.42 Revision Recommendation – Semester Hour Load, Exhibit 6, ACTION ITEM – Dr. Keith Zoromski
 - E. Approval of Three-Year Assessment Technologies Institute, LLC (ATI) Contract, Exhibit 7, ACTION ITEM – Dr. Keith Zoromski