

**Board of Trustees Meeting
Mineral Area College
Thursday, January 23, 2025
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.610.021.2 “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. Public Comment

- V. Consent Agenda
 - A. Approval of Minutes

 - B. Approval of Bills

 - C. Investment of Funds

 - D. Next Meeting Date: February 13, 2025

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

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. TRIO Program Update – Dan Jaycox, Whitney Wolk Maddux, Rebecca Neighbors
5. Back-to-School Activities – Kathryn Neff
6. Report from Professional Staff and Faculty Forum – Dan Jaycox
7. Report from Classified Staff – Chris Visnovske

VII. Old Business

- A. Property for Farm Management/Animal Science Program, ACTION ITEM – Dr. Joe Gilgour

VIII. New Business

- A. Approval of External Audited Financial Statements, (hand-carried exhibit), ACTION ITEM – Curt Boyer of Boyer & Associates
- B. Approval of Mid-Year Budget Adjustments, (hand-carried exhibit), ACTION ITEM – Rick Jenkins
- C. Approval of Amount of Early Retirement Notification Incentive per Board Policy, ACTION ITEM – Dr. Joe Gilgour
- D. Approval of First Reading Revisions to Board Policy Article V, Exhibit 1, ACTION ITEM – Julie Sheets
- E. Approval of Solar Energy Implementation and Performance Project, Exhibit 2, ACTION ITEM – Scott Lamb

Funding source: bond proceeds