

**Board of Trustees Meeting
Mineral Area College
Thursday, October 16, 2025
Fredericktown Outreach Center
Rooms 115 & 116**

**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. Camille Nations
 Reading of Mission Statement – Dr. Joe Gilgour
 Recognition of Fredericktown Outreach Center’s 40th anniversary

- 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: November 6, 2025*
 * Meeting is one week early due to MCCA Conference

 - 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. Student Services Report (Fall Semester 2025 Enrollment and College Park Occupancy) – Julie Sheets
4. Annual Campus Safety Report, Exhibit 2 – Dr. Joe Gilgour
5. Professional Staff and Faculty Forum Report – Melynda Barks

VII. New Business

- A. Approval of Medical and Non-Medical Insurance Provider for 2026, (hand-carried exhibit), ACTION ITEM – Kathryn Neff
- B. Approval of (Second and Final Reading) Revisions to Time Increments of Board Policy Paid Leave, Exhibit 3, ACTION ITEM – Kathryn Neff
- C. Approval of (First and Final Reading) Revisions to Title IX Assurances, Exhibit 4, ACTION ITEM – Kathryn Neff
- D. Approval of Second 8-Week Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- E. Approval of First Reading Revisions to Board Policy 6.31 Student Attendance, Exhibit 5, ACTION ITEM – Julie Sheets
- F. Approval of (First and Final Reading) Revisions to Board Policy Article VII-Curriculum and Instruction, Exhibit 6, ACTION ITEM – Dr. Keith Zoromski
- G. Approval for Selection of Construction Manager at Risk (CMaR), Exhibit 7, ACTION ITEM – Dr. Joe Gilgour