

**Board of Trustees Meeting
Mineral Area College
Thursday, November 7, 2024
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: December 12, 2024

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

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. Foundation Update – Kevin Thurman
5. Professional Staff and Faculty Forum Report – Dan Jaycox
6. Classified Staff Report – Roy Henson

VII. Old Business

- A. Approval of Second Reading Revisions to the Mission Statement, Exhibit 2, ACTION ITEM – Leslie Evans

VIII. New Business

- A. Approval to Proceed with Trustee Election, Exhibit 3, ACTION ITEM – Dr. Joe Gilgour
- B. Approval of Strategic Plan, Exhibit 4, ACTION ITEM – Dr. Joe Gilgour