

**Board of Trustees Meeting  
Mineral Area College  
Thursday, April 10, 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.   Resolution to Administer the Oath of Office to Mr. Stuart (Mit) Landrum and  
     Mr. Alan Wells, Elected Trustees for Subdistrict #1, Administered by  
     Ms. Lisa Umfleet, President of the Mineral Area College Board of Trustees
  
- V.    Approval of Trustee Officers for a Two-Year Term, ACTION ITEM – Trustee  
     Lisa Umfleet, Board President
  
- VI.   Public Comment
  
- VII.   Consent Agenda
  - A.    Approval of Minutes
  
  - B.    Approval of Bills
  
  - C.    Investment of Funds

D. Next Meeting Date: May 15, 2025

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

VIII. President's Report

A. National, State, Local

1. Champion of Excellence Award – Dr. Joe Gilgour
2. Annual Math/Science Fair Report – Dr. Lauren Kieschnick and Jodi Dillon
3. Phi Theta Kappa Report – Dr. Joe Gilgour
4. State of Missouri and College News Report – Dr. Joe Gilgour
5. Report from Professional Staff and Faculty Forum – Dan Jaycox
6. Report from Classified Staff – Roy Henson

IX. New Business

- A. Approval of (First and Final Reading) Board Policy 5.50 Revision Recommendation – Course Repetition, Exhibit 2, ACTION ITEM – Connie Holder
- B. Approval of Resolution to Authorize Expansion of MAC Tech Programs in Cape Girardeau County and Ste. Genevieve County, Exhibit 3, ACTION ITEM – Dr. Joe Gilgour