

**Board of Trustees Meeting  
Mineral Area College  
Thursday, May 15, 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. Camille Nations  
     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: June 5, 2025
  - 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. Central Methodist University Report – Jeff Williams
5. Report from Professional Staff and Faculty Forum – Melynda Barks
6. Report from Classified Staff – Roy Henson

VII. New Business

- A. Approval of Athletic Insurance Bids, Exhibit 2, ACTION ITEM – Jim Gerwitz
- B. Approval of Athletic Trainer Bids, Exhibit 3, ACTION ITEM – Jim Gerwitz
- C. Approval of Recommendation for Auditing Services, Exhibit 4, ACTION ITEM – Rick Jenkins/Lynne Wisdom
- D. Approval to Reorganize (Re-Number) Sections of Board Policy, Exhibit 5, ACTION ITEM – Dr. Joe Gilgour