

**Board of Trustees Meeting
Mineral Area College
Thursday, June 5, 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 and Quarterly Budget Report
 - D. Next Meeting Date: August 14, 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. Report from Classified Staff – Roy Henson
5. Report from Mineral Area Council on the Arts – Dr. Keith Zoromski
6. Report from Mineral Area Fine Arts Academy – Amanda Dement
7. Annual Enrollment Report – Laura Norris

VII. New Business

- A. Approval of FY2026 Budget, Exhibit 2, ACTION ITEM – Rick Jenkins
- B. Approval of Summer Overload and Adjunct Recommendation Lists, (hand-carried exhibit), ACTION ITEM – Dr. Joe Gilgour
- C. Approval to Submit 2025 Nonprofit Corporate Registration Report, ACTION ITEM – Dr. Joe Gilgour
- D. Approval to Renew Conflict of Interest Policy, Exhibit 3, ACTION ITEM – Dr. Joe Gilgour
- E. Approval of Paramedic Program Contract, Exhibit 4, ACTION ITEM – Dr. Keith Zoromski
- F. Approval of College Park Policies and Procedures Updates, Exhibit 5, ACTION ITEM – Dan Bryan