

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
May 1, 2024

1. Call to Order (Prayer)
2. Approve April 3, 2024 Minutes *Action Required*
3. FY23 Audit Completion Report -Forvis Accounting Firm
4. Budget Summary
5. Approve Claim Docket *Action Required*
6. Approve Bid Log (No Bid Log)
7. Approve Change Order #4, Project 3255-Increase, HEER III HVAC Upgrades-Utica Improvements PH 3 *Action Required*
8. Approve Change Order #5, Project 3233-Increase, HEER III HVAC Upgrades-Utica Improvements PH 2 *Action Required*
9. Approve Change Order #3F, Project 3248-Increase, Upgrade and Alternate- John Bell Williams Airport *Action Required*
10. Approve Property Recommended Surplus to the Needs of the College *Action Required*
11. Recommended Personnel (*No New Faculty*)
12. Approve Faculty Contracts *Action Required*
13. President's Report
 - a. Board Briefing
 - b. ELT Reports
14. Finance Committee Report
 - a. FY25 Budget Approval *Action Required*
15. Old Business
16. Other Business
17. Election of New Officers *Action Required*