

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
January 10, 2024

1. Call to Order (Prayer and Roll Call)
2. Introduction of Hinds Idealist
3. Approve December 6, 2023 Minutes *Action Required*
4. Budget Summary
5. Approve Claim Docket *Action Required*
6. Approve Bid Log/Sole Source & Contracts *Action Required*
7. Contract Purchase of 228 Elm Street *Action Required*
8. Approve Change Order #1, Project 3246-Decrease, HEERF-HVAC Upgrades-Harris Patrick- Raymond *Action Required*
9. Approve Property Recommended Surplus to the Needs of the College *Action Required*
10. Recommended Personnel *Action Required*
 - a. **Regina Adams**, Business Administration Instructor, Vicksburg Campus, Salary \$48,795.22, replacing Wendolyn Stevens, effective date of employment January 1, 2024
 - b. **Samantha Babb**, Associate Degree Nursing Instructor, Nursing and Allied Health Center, Salary \$63,140.64, effective date of employment January 1, 2024
 - c. **Kristen Cole**, Licensed Practical Nursing Instructor, Nursing and Allied Health Center, Salary \$64,416.12, effective date of employment January 1, 2024
 - d. **Amy Dykman**, Associate Degree Nursing Instructor, Nursing and Allied Health Center, Salary \$63,140.64 effective date of employment January 1, 2024
 - e. **Kendra Fitzhugh**, Marketing Management Technology Instructor, Rankin Campus, Salary \$53,885.23, effective date of employment January 1, 2024
 - f. **Amanda Harrison**, Associate Degree Nursing Instructor, Nursing and Allied Health Center, Salary \$68,140.64, replacing Barbara L. Tapps, effective date of employment January 1, 2024
 - g. **Robert Jackson**, Secondary Instructor, Vicksburg Campus, Salary \$47,059.00, replacing Joseph Wisnoski, effective date of employment January 1, 2024
 - h. **Rachel Jenkins**, English Instructor, Raymond Campus, Salary \$49,637.76, replacing Emily Varisco, effective date of employment January 1, 2024

- i. **Angel Skinner**, Sociology Instructor, Raymond Campus, Salary \$49,637.76, replacing Brandon Mitchell, effective date of employment January 1, 2024
- j. **Erica Thompson**, Biology Instructor, Raymond Campus, Salary \$56,376.00, effective date of employment January 1, 2024
- k. **Marcus Truss**, Unmanned Aircraft System Instructor, Raymond Campus, Salary \$45,000.00, replacing Benjamin Barham, effective date of employment January 1, 2024

11. Approve Policy Changes *Action Required*

12. Recommended By-law Modifications

- a. Creating a consent agenda
- b. Change-Order Policy
- c. Language Clarification

13. President's Remarks

14. Old Business

15. Other Business

Cyber Incident Response Plan