

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
October 4, 2023

1. Call to Order (Prayer and Roll Call)
2. Approve September 6, 2023 Minutes **Action Required**
3. Budget Summary (**Binder Handout 1**)
4. Approve Claim Docket (**Binder Handout 2**) **Action Required**
5. Approve Emergency Purchase (**Binder Handout 3**) **Action Required**
6. Approve change Order #4, Project 3242-Increase, Hardy-Puryear HVAC Renovations-Raymond (**Binder Handout 4**) **Action Required**
7. Approve change Order #3, Project 3233-Increase, HEERF III-Utica HVAC Improvements PH 2 (**Binder Handout 5**) **Action Required**
8. Approve change Order #4, Project 3243-Increase, Sheffield-Woolley HVAC Renovations-Raymond (**Binder Handout 6**) **Action Required**
9. Approve change Order #1, Project 3280-Increase, Football Scoreboard Renovations-Raymond (**Binder Handout 7**) **Action Required**
10. Approve Property Recommended Surplus to the Needs of the College (**Binder Handout 8**) **Action Required**
11. Approve Recommended Personnel **Action Required**
 - a. Steve Adzanu, Secondary Instructor, Vicksburg Campus, replacing James Ross, Salary-\$66,631.00
 - b. Andrea Goodwin, Licensed Practical Nursing Instructor, Nursing and Allied Health Center, Salary \$ 64,416.12
12. President's Report
 - a. Board Briefing (**Handout from the President**)
 - b. ELT Reports (**Binder Handout 9**)
13. Old Business
14. Other Business
 - a. Expert Citizen License- Sherry Bellmon (**Binder Handout 10**) **Action Required**
 - b. SACSCOC Standards- Jennifer Gibbs
15. Executive Session-Personnel Matter