

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
December 6, 2023

1. Call to Order (Prayer and Roll Call)
2. Approve November 1, 2023 Minutes *Action Required*
3. Budget Summary
4. Approve Claim Docket *Action Required*
5. Approve Bid Log/Sole Source *Action Required*
6. Approve change Order #2, Project 3234-Increase, HEERF HVAC Update- Vicksburg Campus Wide *Action Required*
7. Approve change Order #4, Project 3233-Increase, HEERF-HVAC Update-Utica *Action Required*
8. Approve change Order #2, Project 3232-Increase, HEERF-HVAC Improvement-Utica *Action Required*
9. Approve change Order #2, Project 3271-Decrease, HEERF-Central Plant Upgrades-Raymond *Action Required*
10. Approve Property Recommended Surplus to the Needs of the College *Action Required*
11. Recommend Personnel *Action Required*
 - a. **Heidi Johnson**, Commercial Aviation Instructor, Raymond Campus, Salary-\$45,000.00, effective date of employment November 1, 2023
12. President's Report
 - a. Board Briefing
 - b. ELT Reports
13. Committee Report
 - a. Finance Committee Recommendation
14. Old Business
15. Other Business
 - a. January Board Meeting *Action Required*