

**AGENDA**  
**HINDS COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**February 14, 2024**

1. Call to Order (Prayer and Roll Call)
2. Approve January 10, 2024 Minutes *Action Required*
3. Budget Summary
4. Approve Claim Docket *Action Required*
5. Approve Bid Log *Action Required*
6. Approve Property Recommended Surplus to the Needs of the College *Action Required*
7. Recommend Personnel *Action Required*
  - a. **Tara Wren**, Secondary Instructor, Rankin Campus, Salary-\$58,610.00, effective date of employment February 1, 2024, replacing Kendra Fitzhugh
8. President's Report
  - a. Board Briefing
  - b. ELT Reports
9. Committee Report
10. Old Business
11. Other Business
  - a. Mississippi Association of Committee Colleges 2024 Board of Trustees Conference, June 26-28, IP Casino Resort Spa, Biloxi, MS