## AGENDA HINDS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING April 3, 2024

- 1. Call to Order (Prayer)
- 2. Approve March 6, 2024 Minutes Action Required
- 3. Budget Summary
- 4. Approve Claim Docket Action Required
- 5. Approve Bid Log Action Required
- 6. Approve Change Order #1, Project 3246-Decrease, HEERF-HVAC Upgrades-Harris Patrick- Raymond *Action Required*
- 7. Approve Property Recommended Surplus to the Needs of the College Action Required
- 8. Recommended Personnel (No New Faculty)
- 9. Approve Policy Changes Action Required
- 10. President's Report
  - a. Board Briefing
  - b. ELT Reports
- 11. Finance Committee Report
- 12. Old Business
- 13. Other Business