

**AGENDA**  
**HINDS COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**June 15, 2023**

1. Call to Order (Prayer and Roll Call)
2. Introduction of Idealists
3. Recognize Dr. Delesicia Martin
4. Approve May 3, 2023 Minutes *Action Required*
5. Budget Summary **(Binder Handout 1)**
6. Approve Claim Docket **(Binder Handout 2) Action Required**
7. Approve Bid Log **(Binder Handout 3) Action Required**
8. Approve Change Order 1, Project 3250-Decrease, Cafeteria & Food Services, Raymond **(Binder Handout 4) Action Required**
9. Approve Change Order 3, Project 3243-Decrease, Sheffield-Woolley HVAC Renovations **(Binder Handout 5) Action Required**
10. Approve Change Order 3, Project 3242-Decrease, Hardy-Puryear HVAC Renovations **(Binder Handout 6) Action Required**
11. Approve Property Recommended Surplus to the Needs of the College **(Binder Handout 7) Action Required**
12. Recommend Personnel *Action Required*
  - a. **Brandon Eubanks**, ABE Instructor, Rankin Campus, Salary-\$46,080.00, replacing Jenn Szarek, effective date of employment June 1, 2023  
**Kimberly Evans**, Surgical Technology Instructor, Nursing & Allied Health Center, Salary-\$54,676.00, replacing Dottie Binkley, effective date of employment June 1, 2023  
**Angela Jordan**, Physical Therapist Assistant Technology Instructor, Nursing & Allied Health Center, Salary-\$63,524.00, replacing Pamela Chapman, effective date of employment June 1, 2023
  - b. Faculty Contracts **(Binder Handout 8) Action Required**
13. Attorney Contract Renewal *Action Required*
14. President's Report
  - a. Board Briefing **(Handout from the President)**
  - b. ELT Reports **(Binder Handout 9)**
15. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting)
16. Old Business
17. Other Business
18. Executive Session – Personnel Matter