

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
July 13, 2023

1. Call to Order (Prayer and Roll Call)
2. Approve June 15, 2023 Minutes *Action Required*
3. Budget Summary **(Binder Handout 1)**
4. Approve Claim Docket **(Binder Handout 2)** *Action Required*
5. Approve Bid Log **(Binder Handout 3)** *Action Required*
6. Approve Change Order 1, Project 3275-Increase, Residential Hall, Utica **(Binder Handout 4)** *Action Required*
7. Approve Change Order 2, Project 3233-Decrease, HVAC, Utica **(Binder Handout 5)** *Action Required*
8. Approve Change Order 2, Project 50143753-Decrease, HVAC, Utica **(Binder Handout 6)** *Action Required*
9. Approve Property Recommended Surplus to the Needs of the College **(Binder Handout 7)** *Action Required*
10. Recommend Personnel *Action Required*
11. President's Report
 - a. ELT Reports **(Binder Handout 8)**
12. Old Business
13. Other Business