

**AGENDA**  
**HINDS COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**August 2, 2023**

1. Call to Order (Prayer and Roll Call)
2. Approve June 15, 2023 Minutes with Addendum *Action Required*
3. Approve July 13, 2023 Minutes **Action Required**
4. Budget Summary (**Binder Handout 1**)
5. Approve Claim Docket (**Binder Handout 2**) *Action Required*
6. Approve Bid Log (**Binder Handout 3**) *Action Required*
7. Approve change Order #2, Project 3248-Increase, Lighting, John Bell Williams Airport (**Binder Handout 4**) **Action Required**
8. Approve Property Recommended Surplus to the Needs of the College (**Binder Handout 5**) *Action Required*
9. Recommend Personnel (**Binder Handout 6**) *Action Required*
10. President's Report
  - a. Board Briefing (**Handout from the President**)
  - b. ELT Reports (**Binder Handout 7**)
11. Old Business
12. Other Business