

**AGENDA**  
**HINDS COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**September 6, 2023**

1. Call to Order (Prayer and Roll Call)
2. Adam Simmons demonstration on accessing documents
3. Approve August 2, 2023 Minutes **Action Required**
4. Budget Summary including Auditor's Report **(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 3275-Increase, HEERF- New Residence Hall-Utica **(Binder Handout 4) Action Required**
8. Approve change Order #1, Project 3234-Decrease, HEERF-HVAC-Vicksburg **(Binder Handout 5) Action Required**
9. Approve Property Recommended Surplus to the Needs of the College **(Binder Handout 6) Action Required**
10. Recommend Personnel **(Binder Handout 7) Action Required**
  - a. **Erika Hill**, Associate Degree Nursing Instructor, Nursing & Allied Health Center, Salary-\$69,746.56, effective date of employment August 16, 2023
  - b. **Jacob Leist**, Computer Networking Instructor, Rankin Campus, Salary-\$43,000.00, effective date of employment August 16, 2023
  - c. **Alexander Reed**, Adult Education Instructor, Vicksburg Campus Salary-\$46,080.00, effective date of employment August 16, 2023
  - d. **Jacob Schmeizer**, Animation & Simulation Design Instructor, Rankin Campus, Salary-\$43,000.00, replacing Kenneth Boyte, effective date of employment August 21, 2023
  - e. **Donald Sutton**, Secondary Instructor, Rankin Campus Salary-\$44,385.00, replacing Garrett Shields, effective date August 16, 2023
  - f. **Catherine Terhune**, ABE Instructor, Jackson Campus, Salary-\$46,080.00, replacing Jeremy Privett, effective August 16, 2023
11. President's Report
  - a. Board Briefing **(Handout from the President)**
  - b. ELT Reports **(Binder Handout 8)**
12. Old Business
13. Other Business
  - a. ACCT National Legislative Summit February 5-8 Washington, DC-Reserve by November 1st
  - b. Expert Citizen License **(Binder Handout 8) Action Required**
  - c. President's Evaluation