

MINUTES OF THE BOARD OF TRUSTEES MEETING OF THE HINDS COMMUNITY COLLEGE DISTRICT

The Board of Trustees of the Hinds Community College District met via Zoom at 3:30 p.m., June 27, 2024 for a special called meeting. The following members were present via Zoom.

Mr. Jimmy Morton, Vice President
Dr. Maria Chapman, Secretary
Dr. Kevin Abraham
Dr. Homer Burns
Mr. Mark Buys
Dr. Bendalonne Thompson-Griffith
Dr. Scott Rimes
Dr. Robert Sanders
Mrs. Dana Stringer
Mr. Larry Swales
Dr. Cardell Williams
Mr. Calvin Williams
Mr. Johnny Young

Others present were Dr. Stephen Vacik, President of Hinds Community College; John Hooks, Board Attorney; Bill Campbell, District Project Architect; members of the Executive Leadership Team: Dr. Vic Parker; Marvin Moak, Vice President of Auxiliary Services and Facilities Management; Jonathan Townes, Vice President of Career and Technical, Sponsored Grants, and HBCU Initiatives; and Renee Cotton, Chief of Staff.

Call to Order.

The Board Vice President, Mr. Jimmy Morton, called the meeting to order, opened in prayer, and welcomed our newest board member, Dr. Bendalonne Thompson-Griffith.

Resolution for Dr. George Barnes.

Upon motion by Mr. Williams, seconded by Mrs. Stringer, the Board voted unanimously to approve the Resolution for Dr. George Barnes. A copy of the resolution is on file and included in the minutes of this meeting.

Employee Benefits Brokerage/Consulting Services RFP.

Dr. Vic Parker shared that Human Resources had put out a Request for Proposal (RFP) for broker services for healthcare benefits, including vision, dental, critical care, life insurance, and long and short-term disability. The broker seeks out the best prices to represent Hinds. We formed a justification committee to review the RFP's. Each was graded consistently with a developed Rubric with six criteria and a point system. Six companies submitted bid packages. The lowest and best RFP was Gallagher Benefits Services, Inc. We request that Gallagher initiate our open enrollment in October, with services beginning January 1, 2025.

Upon motion by Mrs. Stringer seconded by Mr. Buys the Board voted unanimously to approve the bid from Gallagher. A copy of the resolution is on file and made a part of the minutes of this meeting.

Takeover Agreement.

Board Attorney John Hooks shared that he, Mr. Bill Campbell, Vice President Marvin Moak, and others from his office met with the surety company regarding Colony Construction's default for the Utica Residence Hall. Fordice Construction of Vicksburg will be hired as the General Contractor by the surety company to take over the project.

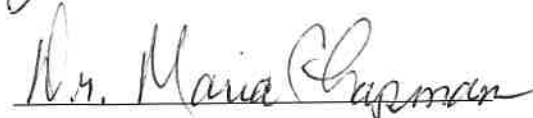
Upon motion by Mr. Swales, seconded by Dr. Rimes the Board voted unanimously to approve the Takeover agreement. A copy of the agreement is on file and included in the minutes of this meeting.

There was no other business for discussion and the meeting adjourned at 3:45 p.m.



Mr. Paul Breazcale, President

J. Amy Montoya



Dr. Maria Chapman, Secretary

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