AGENDA HINDS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING January 11, 2023 1:00 p.m.

- 1. Call to Order (Prayer and Roll Call)
- 2. Introduction of Hinds Idealists (Binder Handout 1)
- 3. Approve December 7, 2022 Minutes Action Required
- 4. Budget Summary (Binder Handout 2)
- 5. Approve Claim Docket (Binder Handout 3) Action Required
- 6. Approve Bid Log (No Bids)
- 7. Approve Change Order 1 Utica HVAC Improvements Ph 2 (Binder Handout 4) Action Required
- 8. Approve Change Order One(1) Deduct John Bell Williams Airport (Binder Handout 5) Action Required
- 9. Approve Change Order #01 Deduct 2021 HEERF III Updates for Covid Prevention Rankin (Binder Handout 6) *Action Required*
- 10. Approve Property Recommended Surplus to the Needs of the College (Binder Handout 7) Action Required
- 11. Recommend Personnel (Action Required)

Scott Durling, Associate Degree Nursing Instructor, Jackson Campus-Nursing & Allied Health Center, Salary-\$63,140.64, Employment Effective Date January 4, 2023

Talinceya Finley, Sociology Instructor, Utica Campus, Salary-\$48,195.00, Employment Effective Date January 4, 2023 **Carmen Rogers**, Associate Degree Nursing Instructor, Jackson Campus-Nursing & Allied Health Center, Salary-\$61,340.68, Replacing Jessica Mangum, Employment Effective Date January 4, 2023

Mary Strong, Associate Degree Nursing Instructor, Jackson Campus-Nursing & Allied Health Center, Salary-\$63,140.64, Employment Effective Date January 6, 2023

Arthur Thompson, Automotive Service Instructor, Vicksburg Campus, Salary-\$50,000.00, Replacing Wendell Griffin, Effective Employment Date January 4, 2023

Kelly Varner, Art Instructor, Raymond Campus, Salary-\$49,010.00, Replacing Melanie Atkinson, Effective Employment Date January 4, 2023

- 12. President's Report
 - a. Board Briefing (Binder Handout 8)
- 13. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting)
- 14. Old Business
- 15. Other Business