

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

1. Call to Order (Prayer and Roll Call)
2. Approve January 11, 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 #02-2021 HEERF Touchless Doors, RK Covid Prevention (**Binder Handout 4**) *Action Required*
7. Approve addendum to offer Mechanical Engineering Technology (MNT) at Nissan Training Facility (**Binder Handout 5**) *Action Required*
8. Approve Property Recommended Surplus to the Needs of the College (**Binder Handout 6**) *Action Required*
9. Recommend Personnel (*Action Required*)

 Malik Hines, Assistant Basketball Coach, Utica Campus, Salary- \$37,000.00, Replacing Christopher Woodall, Effective Employment Date-February 1, 2023
10. President's Report
 - a. Board Briefing (**Binder Handout 7**)
 - b. ELT Reports (**Binder Handout 8**)
11. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting)
 - a. Finance Committee FY24 Proposal (**Binder Handout 9**) *Action Required*
 - b. Bylaws Committee Proposed Amended Bylaws (**Binder Handout 10**)
12. Old Business
13. Other Business