

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
February 2, 2022 1:00 p.m.
Centennial Room, Fountain Hall

1. Call to Order **by Zoom or in person** (Prayer and Roll Call)
2. Approve January 12, 2022 Minutes *Action Required*
3. Budget Summary (**Handout 1**)
4. Approve Claim Dockets and Architects' Estimates (**Handout 2**) *Action Required*
5. Approve Bid Log (**Handout 3**) *Action Required*
6. Approve Property Recommended Surplus to the Needs of the College (**Handout 4**) *Action Required*
7. Recommend Personnel (*Action Required*)

Lauren Lawson, Biology Instructor, Vicksburg Campus, replacing Tanisha Hinton, Salary \$36,549.00, employment effective date January 11, 2022
8. President's Report
 - a. Board Briefing (**Handout 5**)
 - b. ELT reports (**Handout 6**)
 - c. Enrollment Report – Randall Harris (**Handout 7**)
9. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting.
 - a. Report/Recommendation from the Finance Committee (**Handout 8**)
10. Old Business
11. Other Business