

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

1. Call to Order (Prayer and Roll Call)
2. Approve February 1, 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 1 Project #3271 HEERF III Central Plant Upgrades -RY (**Binder Handout 4**) *Action Required*
7. Approve Change Order 2 Project #3242 Hardy-Puryear HVAC Renovations (**Binder Handout 5**) *Action Required*
8. Approve Change Order 2 Project #3243 Sheffield-Woolley HVAC Renovations (**Binder Handout 6**) *Action Required*
9. Approve Change Order 1 Project #3225 Raymond Lake Dam Repairs (**Binder Handout 7**) *Action Required*
10. Approve Property Recommended Surplus to the Needs of the College (**Binder Handout 8**) *Action Required*
11. Recommend Personnel (*Action Required*)

Marcia Russell, Associate Degree Nursing Instructor, Jackson Campus-Nursing Allied Health Center, replacing Jessica Mangum, Salary-\$67,269.34, Employment Effective Date-February 13, 2023

12. President's Report
 - a. Board Briefing (**Binder Handout 9**)
 - b. Facilities Presentation – Mr. Marvin Moak
 - c. ELT Reports (**Binder Handout 10**)
13. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting)
 - a. Bylaws Committee Proposed Amended Bylaws
14. Old Business
15. Other Business