

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
March 2, 2022 1:00 p.m.
Raymond Campus

1. Call to Order **by Zoom or in person** (Prayer and Roll Call)
2. Approve February 2, 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*)
Mandy Wedgeworth, Allied Health Instructor, Jackson Campus Nursing/Allied Health Center, replacing Jessica Owens, Salary \$60,444.00, employment effective date March 7, 2022.
8. Approve Change Order #1, Project HCC #3223 Nursing Elevator Improvements (**Handout 5**) *Action Required*
9. Approve Change Order #2, John Bell Williams Airport Install Storm Drain and Sanitary Sewer (**Handout 6**) *Action Required*
10. President's Report
 - a. Board Briefing (**Handout 7**)
 - b. ELT reports (**Handout 8**)
 - c. Enrollment Report – Dr. Jenny Miles (**Handout 9**)
11. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting.
 - a. Recommendation from the Finance Committee (**Handout 10**) *Action Required*
12. Old Business
13. Other Business