

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
April 5, 2023 1:00 p.m.

1. Call to Order (Prayer and Roll Call)
2. Approve March 1, 2023 Minutes *Action Required*
3. Legislative Update
4. Budget Summary (**Binder Handout 1**)
5. Approve Claim Docket (**Binder Handout 2**) *Action Required*
6. Approve Bid Log (**No Bids**)
7. Approve Change Order #1 Independent Roofing System (**Binder Handout 3**) *Action Required*
8. Approve Property Recommended Surplus to the Needs of the College (**Binder Handout 4**) *Action Required*
9. Recommend Personnel (*Action Required*)

Jody Douglas, Diesel Technology Instructor, Raymond Campus, Salary-\$40,000.00, Effective date of employment March 7, 2023
10. President's Report
 - a. Board Briefing (**Binder Handout 5**)
 - b. ELT Reports (**Binder Handout 6**)
11. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting)
 - a. Bylaws Committee Proposed Amended Bylaws Binder (**Handout 7**) *Action Required*
 - b. Finance Committee FY24 Budget & Meal Plan Modification (**Handout 8 Meal Plan**) *Action Required*
12. Old Business
13. Other Business