

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
April 6, 2022 1:00 p.m.
Utica Campus

1. Call to Order (Prayer and Roll Call)
2. Approve March 6, 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. Approve Change Order 1 High School Bldg. Improvements Phase 1 Utica (**Handout 5**) *Action Required*
8. Approve Sole Source Log (**Handout 6**) *Action Required*
9. Recommend Personnel (*Action Required*)
Catherine Odom, Licensed Practical Nursing Instructor, Nursing Allied Health Center Jackson Campus, replacing Lakendra Elliott, Salary \$65,897.00, employment effective date March April 4, 2022
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. Finance Committee report – Budget update for discussion/Early College Fee Schedule (**Handout 10**)
Dual Credit proposal (**Handout 11**) *Action Required*
12. Old Business
13. Other Business