

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
May 3, 2023 1:00 p.m. (Utica Campus)

1. Call to Order (Prayer and Roll Call)
2. Approve April 5, 2023 Minutes *Action Required*
3. Budget Summary (**Binder Handout 1**)
4. Approve Claim Docket (**Binder Handout 2**) *Action Required*
5. Approve Bid Log (No Bids)
6. Approve Change Order #01 Reeves Hall Roof Replacement (**Binder 3**) *Action Required*
7. Approve Change Order #1 Utica HVAC Improvements Ph 3 (**Binder Handout 4**) *Action Required*
8. Approve Change Order 1 Project #3236, Greaves HVAC Renovations (**Binder Handout 5**) *Action Required*
9. Approve Change Order #01 Bid 3263 HEERF III HVAC Updates/Covid Prevention Culinary Arts Renovation District Wide (**Binder Handout 6**) *Action Required*
10. Approve Property Recommended Surplus to the Needs of the College (**Binder Handout 7**) *Action Required*
 - a. Asset ID: 36726 (“Magna American Bldg. Renovation”) Acquired Date: 1/1/2005, Cost: \$251,761.00
11. Recommend Personnel (No New Faculty)
12. President’s Report
 - a. Board Briefing (**Binder Handout 8**)
 - b. ELT Reports (**Binder Handout 9**)
13. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting)
 - a. Finance Committee FY24 Budget approval *Action Required*
14. Old Business
15. Other Business