

**AGENDA**  
**HINDS COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES**  
**May 4, 2022 1:00 p.m.**  
**Raymond Campus**

1. Call to Order (Prayer and Roll Call)
2. Recognize Student Athletes, Nathan Werremeyer (**Handout 1**)
3. Introduction of Hinds Heroes-Matt Jones (**Handout 2**)
4. Approve April 6, 2022 Minutes *Action Required*
5. Budget Summary (**Handout 3**)
6. Approve Claim Docket (**Handout 4**) *Action Required*
7. Approve Bid Log (**Handout 5**) *Action Required*
8. Approve Property Recommended Surplus to the Needs of the College (**Handout 6**)  
*Action Required*
9. Approve Change Order 1 – 2022 Moss Hall Student Success Renovations – REBID  
(**Handout 7**) *Action Required*
10. Approve Change Order 2 – 2020 Fountain Hall Improvements (**Handout 8**) *Action Required*
11. Approve Change Order 3 – New Tennis Court Addition, REBID (**Handout 9**) *Action Required*
12. Recommend Personnel (*Action Required*)  
Barbara McHann, Emergency Medical Science Instructor, Jackson Nursing Allied Health Center, replacing Thomas Goodwin, Salary \$48,444.00, employment effective date May 2, 2022.
13. President's Report
  - a. Board Briefing (**Handout 10**)
    - i. Proposed letter to Rankin County Board of Supervisors
  - b. ELT reports (**Handout 11**)
  - c. Enrollment Report – (**Handout 12**)

14. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting).

A. Finance Committee – Budget FY23

B. By-laws Committee Update

15. Old Business

16. Other Business