## AGENDA HINDS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES July 6, 2022 1:00 p.m. Eagle Ridge Conference Center, Raymond

- 1. Call to Order (Prayer and Roll Call)
- 2. Approve June 1, 2022 Minutes Action Required
- 3. Annual Election of Board Offices Action Required
- 4. Annual Appointment of Board Attorney Action Required
- 5. Budget Summary (Handout 1)
- 6. Approve Claim Docket (Handout 2) Action Required
- 7. Approve Bid Log (Handout 3) Action Required
- 8. Approve Property Recommended Surplus to the Needs of the College (Handout 4) *Action Required*
- 9. Recommend Personnel No new personnel
- 10. Approve Faculty Contract Renewal List (Handout 5) Action Required
- 11. President's Report
  - a. Board Briefing (Handout 6)
  - b. ELT reports (Handout 7)
  - c. Enrollment Report (Handout 8)
- 12. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting).
- 13. Old Business
- 14. Other Business