

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
August 3, 2022 1:00 p.m.

1. Call to Order (Prayer and Roll Call)
2. Approve July 6, 2022 Minutes *Action Required*
3. Budget Summary (**Binder Handout 1**)
4. Approve Claim Docket (**Binder Handout 2**) *Action Required*
5. Approve Bid Log (**Binder Handout 3**) *Action Required*
6. Approve Property Recommended Surplus to the Needs of the College (**Binder Handout 4**) *Action Required*
7. Recommend Personnel *Action Required*

Ethan Austin, Commercial Aviation Instructor, Raymond Campus, Salary \$45,000.00, Employment Effective Date August 1, 2022

Camille Campbell-Ervin, ABE/MiBest Instructor, Raymond Campus, replacing Maegan Johnson, Salary \$46,080.00, Employment Effective Date August 1, 2022

William Furlong, Quantity Foods Instructor, Vicksburg Campus, replacing Joshua Phillips, Salary \$45,000.00, Effective Date of Employment August 1, 2022

Domanic Galloway, Welding Instructor, Raymond Campus, replacing William Vickers, Salary \$36,000.00, Effective Date of Employment August 1, 2022

Dwayne Griffin, Music Instructor, Utica Campus, replacing Harry Watson, Salary \$51,467.00, Effective Date of Employment August 1, 2022

Charles McLendon, Automotive Service Instructor, Rankin Campus, replacing Joshua Ludlum, Salary \$46,556.00, Effective Date of Employment August 1, 2022

Crystal Sumrall, Radiologic Technology Instructor, Jackson Campus NAHC, replacing Tiffany Smith, Salary \$52,532.06, Effective Date of Employment July 1, 2022

Jennifer Szarek, ABE Instructor (overlap), Rankin Campus, replacing Haley Ainsworth, Salary \$46,080.00, Effective Date of Employment July 25, 2022

8. Adoption of Secondary Faculty Scale (**Binder Handout 5**) *Action Required*
9. Policy Amendments (**Binder Handout 6**) *Action Required*
 - a. 8.11 Facility Master Plan
 - b. 2.18 Dangerous Weapons

10. Strategic Plan Updates (**Binder Handout 7**) *Action Required*
11. President's Report
 - a. Board Briefing (**Binder Handout 8**)
 - b. ELT reports (**Binder Handout 9**)
12. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting).
13. Old Business
 - a. President's Goals (**Binder Handout 10**) *Action Required*
 - b. President's Contract Amendment (**Binder Handout 11**) *Action Required*
14. Other Business