

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
November 2, 2022 1:00 p.m.

1. Call to Order (Prayer and Roll Call)
2. Approve October 5, 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 Sole Source (**Binder Handout 4**) *Action Required*
7. Approve Property Recommended Surplus to the Needs of the College (**Binder Handout 5**) *Action Required*
 - a. Proposed Old Hinds County Extension Building (**Binder Handout 6**) *Action Required*
 - b. Transfer Inventory to HCCTC (**Binder Handout 7**) *Action Required*
 - c. Transfer MDHS Early Childhood Inventory (**Handout 8**) *Action Required*
8. Recommend Personnel (**no new personnel**)
9. Approve Policies Presented in October: *Action Required*
 - 5.06-Faculty Compensation and Fringe Benefits
 - 10.04-Interruption of or Separation from Work Process During Employment Term
 - 10.28-Neutral Reference Policy
 - 10.29-Diversity, Equity, and Inclusion
 - 10.30-Whistleblower
 - 10.31-Anti-Bullying
10. President's Report
 - a. Board Briefing (**Binder Handout 9**)
 - b. ELT Reports (**Binder Handout 10**)
11. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting)
12. Old Business
13. Other Business
 - a. December Board Meeting Location
 - b. January 2023 Board Meeting Date