

**AGENDA**  
**HINDS COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**December 7, 2022 1:00 p.m.** (MCITY/Vicksburg)

1. Call to Order (Prayer and Roll Call)
2. Approve November 2, 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*
8. Recommend Personnel **No new faculty/instructors**
9. President's Report
  - a. Board Briefing (**Binder Handout 6**)
  - b. ELT Reports (**Binder Handout 7**)
10. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting)
11. Old Business
12. Other Business