

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
December 8, 2021
EAGLE RIDGE CONFERENCE CENTER

1. Call to Order **by Zoom or in person** (Prayer and Roll Call)
2. Approve November 3, 2021 Minutes *Action Required*
3. Budget Summary (**Handout 1**)
4. Approve Claim Dockets and Architects' Estimates (**Handout 2**) *Action Required*
5. Approve Bid Log (**Handout 3**) *Action Required*
6. Approve Property Recommended Surplus to the Needs of the College (**Handout 4**) *Action Required*
7. Approve to Amend the November 4, 2020 Board of Trustees Minutes (**Handout 5**) *Action Required*
(Request to change source of funding for the audit)-See Handout
8. Recommend Personnel (*Action Required*)
9. President's Report
 - a. Board Briefing (**Handout 6**)
 - b. Executive Leadership Team Updates (**Handout 7**)
 - c. Enrollment Report – Randall Harris (**Handout 8**)
10. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting.
11. Old Business
12. Other Business