

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
September 7, 2022 1:00 p.m.

1. Call to Order (Prayer and Roll Call)
2. Recognize Internal Construction Crew
3. Approve August 3, 2022 Minutes *Action Required*
4. Budget Summary (**Binder Handout 1**)
5. Approve Claim Docket (**Binder Handout 2**) *Action Required*
6. Approve Bid Log (**Binder Handout 3**) *Action Required*
7. Approve Change Order #1 Project 3238- Marshall HVAC Renovations (**Binder Handout 4**) *Action Required*
8. Approve Change Order #1 Project 3242- Hardy Puryear HVAC Renovations (**Binder Handout 5**) *Action Required*
9. Approve Change Order #1 Project 3243- Sheffield-Woolley HVAC Renovations (**Binder Handout 6**) *Action Required*
10. Approve Property Recommended Surplus to the Needs of the College (**Binder Handout 7**) *Action Required*
11. Recommend Personnel *Action Required*
 - Brett Causey**, Music Instructor, Raymond Campus, replacing Olivia Boatman, Salary \$40,715.00, Employment Effective Date August 9, 2022
 - Derrick Davis**, Logistics Technology Instructor, Jackson Academic/Technical Center Campus, replacing Dennis Thompson, Salary \$45,695.00, Employment Effective Date August 11, 2022
 - Wendell Griffin**, Automotive Service Instructor, Vicksburg Campus, replacing Dave Ellison, Salary \$50,374.00, Employment Effective Date August 8, 2022
 - Shakeita Hodge**, Allied Health Instructor, Vicksburg Campus, Salary \$51,230.00, Employment Effective Date August 5, 2022

Pastina Newton, Licensed Practical Nursing Instructor, NAHC-Jackson Campus, replacing Connie Wooley, Salary \$60,444.00, Employment Effective Date August 9, 2022

Elisa Oswalt, Radiologic Technology Instructor, NAHC-Jackson Campus, Salary \$55,825.08, Employment Effective Date August 8, 2022

Marc Rivet, Music Instructor, Raymond Campus, replacing Jane Joseph, Salary \$41,223.00, Employment Effective Date August 9, 2022

Wendolyn Stevens, Business Administrator Instructor, Vicksburg Campus, replacing Kenneth Wilson, Salary 53,921.00, Employment Effective Date August 9, 2022

12. President's Report

- a. Board Briefing (**Binder Handout 8**)
- b. ELT Reports (**Binder Handout 9**)

13. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting).

14. Old Business

15. Other Business