

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
December 2, 2020

1. Call to Order **by Zoom or in person** (Prayer and Roll Call)
2. Approve November 4, 2020 Minutes
3. Approve Claim Dockets and Architects' Estimates (**Handout 1**)
4. Budget Summary (**Handout 2**)
5. Approve Bid Log (**Handout 3**)
6. Recommend Personnel
7. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting.)
 - A. Academic Committee – Mr. Chad Shealy, Chairperson
 - B. Athletics Committee – Dr. Ginger Smith, Chairperson
 - C. Facilities Committee – Dr. John Calhoun, Chairperson
 - D. Finance Committee – Mr. Dale Sullivan, Chairperson
 - E. Personnel Committee – Dr. Delesicia Martin, Chairperson
8. Property Recommended Surplus to the Needs of the College (**Handout 4**)
9. Mission, Vision, Values Update – (**Handout 5**)
10. Approve Information Security System Policy (Executive Summary Provided) (**Handout 6**)
11. Policy & Procedure Update – (**Handout 7**)
12. President's Report
 - A. Dates –

December 4	Very Merry Christmas Brunch with the The Vaciks 10:00 a.m.-Noon, Eagle Ridge Conference Center.
December 16-17	Graduation is postponed until Spring 2021.
December 21-Jan.1	Christmas Holidays – all offices and services of the

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January 5, 2021	College will be closed. Offices will re-open Jan. 4, 2021. Convocation
January 13	January Board of Trustees Meeting (2 nd Wednesday)
January 18	Martin Luther King Jr. Day (campus closed and on-line classes will not be affected)

- B. Executive Leadership Team Update (**Handout 8**)
- C. Healthy at Hinds – Randall Harris
- D. Enrollment Report – Randall Harris (**Handout 9**)
- E. Miscellaneous