

**AGENDA**  
**HINDS COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES**  
**January 13, 2021**

1. Call to Order **by Zoom or in person** (Prayer and Roll Call)  
Moment of silence to honor Dr. Lelia Rhodes service
2. Approve December 2, 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  
John Snazelle, Aviation Maintenance Technology Instructor, Raymond Campus, replacing David Entrekin, Salary \$40,000.00, employment effective January 1, 2021.  
  
Joise Latham, Student Support Services Director, Utica Campus, replacing Tara Johnson, Salary \$54,368.00, employment effective January 4, 2021.  
  
Jerri Ann Morgan, Business Administration Instructor, Rankin Campus, replacing Darlene Lindsey, Salary \$37,328.00, employment effective January 4, 2021.  
  
Keith Williams, Director of Student Center and Campus Activities and Special Events, Utica Campus, replacing Courtney Thomas, Salary \$42,000.00, employment effective January 4, 2021.  
  
Edderson Cole, Computer Science Instructor, Utica Campus, Salary \$45,000.00, employment effective January 7, 2021.
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

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8. Approve Attorney's Contract
9. Property Recommended Surplus to the Needs of the College (**Handout 4**)
10. Approve Mission, Vision, Values Update – (**Handout 5**)
11. Approve Policy Manual – (**Handout 6**)
12. President's Report
  - A. Dates –

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|---------------|---|
| January 18    | Martin Luther King Jr. Day (campus closed and on-line classes will not be affected) |
| February 7-10 | ACCT National Convention, Washington D.C (virtual)                                  |
  - B. RFP for Food Service Provider
  - C. Resort Status for Eagle Ridge Conference Center
  - D. Proposal to sell King Air C90 Aircraft
  - E. Budgeting Process
  - F. Executive Leadership Team Update (**Handout 7**)
  - G. Healthy at Hinds – Randall Harris
  - H. Enrollment Report – Randall Harris (**Handout 8**)
  - I. Miscellaneous