

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
November 4, 2020

1. Call to Order **by Zoom or in person**
2. Introduction of Hinds Heroes – Jackie Granberry
3. Recommend Dr. Bobby Glenn, Mr. Joseph Loviza, Dr. Cleon McKnight and Ms. Jackie Waite for Emeritus Status **(Handout 1)**
4. Approve October 7, 2020 Minutes
5. Approve Claim Dockets and Architects’ Estimates **(Handout 2)**
6. Budget Summary **(Handout 3)**
7. Approve Bid Log **(Handout 4)**
8. Recommend Personnel
Kimberly Knight, Adult Education and Smart Start Instructor, District-Midtown, Salary - \$42,240.00, employment effective November 2, 2020
9. Committee Reports
 - 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
10. Property Recommended Surplus to the Needs of the College **(Handout 5)**
11. Pedestrian and Sidewalk Improvements, Request to Reject-107143-701000/Bid 3198 **(Handout 6)**
12. President’s Report
 - A. Dates –

**Hinds Community College District
Board of Trustees Agenda
November 4, 2020**

November 25-27 Thanksgiving Holidays – all offices and services
of the College will be closed.
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
College will be closed. Offices will re-open Jan. 4, 2021.
February 7-10, 2021 ACCT National Convention, Washington, D.C.

- A. Executive Leadership Team update (**Handout 7**)
- B. Bookstore Update
- C. Healthy at Hinds – Randall Harris
- D. Enrollment Report – Randall Harris (**Handout 8**)
- E. Miscellaneous

13. Executive Session - Personnel