

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
October 7, 2020

1. Call to Order **by Zoom or in person**
2. Approve September 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

Kelvin Harrison, Air Condition Refrigeration Instructor, Raymond Campus, replacing James Ross (left 1/17/2020), Salary \$48,234.00, employment effective September 14, 2020.

LaToya Jones, District Graduation Coach, Raymond Campus, replacing Aleia Dunn, Salary \$35,000.00, employment effective October 1, 2020

Tierra Polk, Residence Hall Director, Raymond Campus, replacing Cynthia Montgomery, Salary \$28,000.00, employment effective October 1, 2020

7. Board of Trustees Committees Assignments – updated September 2020 (**Handout 4**)
8. Recommend Change Order #2, 2019 2018 New Terminal Building, JB Williams Airport, Raymond Campus (**Handout 5**)
9. Recommend Change Order #3, 2020 2018 Sheffield-Woolley Structural Repairs/Additions – REBID II, Raymond Campus (**Handout 6**)
10. Property Recommended Surplus to the Needs of the College (**Handout 7**)

**Hinds Community College District
Board of Trustees Agenda
October 7, 2020**

11. President's Report

A. Dates-

October 12 Fall Break Holiday – all offices & services of the college will be closed

B. Reorganization of the Executive Leadership Team (**Handout 8**)

C. Executive Leadership Team update (**Handout 9**)

D. Healthy at Hinds – Randall Harris

E. Enrollment Report – Randall Harris (**Handout 10**)

F. Miscellaneous