

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
May 5, 2021

1. Call to Order **by Zoom or in person** (Prayer and Roll Call)
2. Approve April 7, 2021 Minutes
3. Approve Claim Dockets and Architects' Estimates (**Handout 1**)
4. Budget Summary (**Handout 2**)
5. Approve Bid Log (**Handout 3**)
6. Recommend Personnel
Ashley Gilyard, ABE/MiBest Instructor, Rankin Campus, Salary \$41,000.00, employment effective date May 1, 2021.

Timothy Bealer, Systems Engineer, Raymond Campus, Salary \$55,000.00, employment effective date May 1, 2021.

Jessica Brown, District Coordinator of Student Development, Raymond Campus, Salary \$45,000.00, employment effective date May 3, 2021.

Samyetta Shelby, Project Manager, Raymond Campus, Salary \$60,000.00, effective date of employment May 3, 2021.

Ethel Daniels, Director of HR Operations, Raymond Campus, Salary \$75,000.00, effective date of employment May 17, 2021.

Daniel Rives, Head Baseball Coach, Raymond Campus, Salary \$72,000.00, effective date of employment May 1, 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

Hinds Community College District
Board of Trustees Agenda
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1. Recommendation from the Facilities Committee
- D. Finance Committee – Mr. Dale Sullivan, Chairperson
- E. Personnel Committee – Dr. Delesicia Martin, Chairperson
 1. Recommendation to hire Adams and Reese LLP as of July 1, 2021
8. Property Recommended Surplus to the Needs of the College (**Handout 4**)
9. Approve Lease Purchase Draft Maritime Project Objectives, Branning Update (**Handout 5**)
10. Change Order #1 – 2021 Career-Technical Building Renovations (Greenfield Road) (Ph III – Plumbing Pavilion) Rankin Campus (**Handout 6**)
11. President’s Report
 - A. MACC Summary of Legislation Impacting Community Colleges-2021 Legislative Session FY22
 - B. RatingsDirect – Credit Rating – Dr. Vic Parker
 - C. Dates –

May 7 2021	Employee Appreciation
May 13 2021	Spring Graduation Muse Center
May 15 2021	Spring Graduation Utica Campus
May 31 2021	Memorial Day Holiday (campus closed and on-line classes will not be affected)
 - D. Mississippi Community College Trustee’s Retreat June 28-29, 2021(Leave on June 27 and return June 29)
 - E. Executive Leadership Team Update (**Handout 7**)
 - F. Healthy at Hinds – Randall Harris
 - G. Enrollment Report – Randall Harris (**Handout 8**)
 - H. Miscellaneous
12. Other Business