AGENDA HINDS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES August 4, 2021

- 1. Call to Order **by Zoom or in person** (Prayer and Roll Call)
- 2. Approve July 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

Calvin Hampton, Assistant Football Coach, Raymond Campus, replacing Charles Lee, Salary \$30,000.00, employment effective date July 12, 2021.

Nicholas Beasley, Assistant Football Coach, Raymond Campus, replacing Christopher Mattox, Salary \$31,000.00, employment effective date July 19, 2021.

Lillian Naylor-Pope, Respiratory Tech Instructor, Nursing/Allied Health Center, Salary \$57,013.00, employment effective date July 19, 2021.

Caley Stogner, Practical Nursing Instructor, Nursing/Allied Health Center, Salary \$57,228.00, employment effective date July 19, 2021.

Cortnie McCann, Respiratory Tech Instructor, Nursing/Allied Health Center, Salary \$52,339.00, employment effective date July 19, 2021.

Jessica Owens, Allied Health Instructor, Nursing/Allied Health Center, Salary \$57,228.00, employment effective date July 19, 2021.

Stephen Otto, Women's Soccer Coach, Raymond Campus, replacing Brandon Mitchell, Salary \$45,000.00, employment effective date July 19, 2021.

Freddie Ansley (Matthew), Psychology Instructor, Raymond Campus, replacing Sharon Dorman, Salary \$37,331.00, employment effective date August 1, 2021.

Jane Okwako (Omudho), Political Science Instructor, Raymond Campus, replacing Leonard Lee, Salary \$45,901.00, employment effective date August 1, 2021.

April Wallace, Respiratory Tech Instructor, Nursing/Allied Health Center, replacing Tracy Quinn, Salary \$51,560.00, employment effective date August 1, 2021.

Christine Genthe, Nutrition & Food Science Instructor, Raymond Campus, replacing Liz Spurlock, Salary \$49,795.00, employment effective date August 1, 2021.

Joshua Clarke, Assistant Baseball Coach, Raymond Campus, replacing Keller Bradford, Salary \$40,000.00, employment effective date August 1, 2021.

Glenda Lee, Associate Degree Nursing Instructor, Nursing/Allied Health Center, Salary \$66,309.00, employment effective date August 2, 2021.

- 7. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting.)
 - A. Academic Committee Mr. Brad Fountain, Chairperson
 - B. Athletics Committee Mr. Chad Shealy, Chairperson
 - C. Facilities Committee Dr. John Calhoun, Chairperson
 - D. Finance Committee Mr. Donald Oakes, Chairperson
 - E. Legislation Committee Dr. Homer Burns, Chairperson
 - F. Personnel Committee Dr. Delesicia Martin, Chairperson
- 8. Property Recommended Surplus to the Needs of the College (Handout 4) (Action Required)
- 9. Approve Strategic Plan (Handout 5)
- 10. President's Report
 - A. Board Briefing (Handout 6)
 - B. Executive Leadership Team Update (Handout 7)
 - C. Healthy at Hinds Randall Harris
 - D. Enrollment Report Randall Harris (Handout 8)
 - E. Miscellaneous Eagle Archive Fall 20/Spring 21 (Handout 9)
 - F. Dates –
- 11. Other Business