AGENDA HINDS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES September 8, 2021

- 1. Call to Order by Zoom or in person (Prayer and Roll Call)
- 2. Approve August 4, 2021 Minutes
- 3. Budget Summary (Handout 1)
- 4. Approve Claim Dockets and Architects' Estimates (Handout 2) Action Required
- 5. Approve Bid Log (Handout 3) Action Required
- 6. Property Recommended Surplus to the Needs of the College (Handout 4) Action Required

7. President's Report

- A. Board Briefing (Handout 5)
- B. Executive Leadership Team Updates (Handout 6)
- C. Enrollment Report Randall Harris (Handout 7)
- D. Dates Proposed November meeting at Eagle Ridge

8. Recommend Personnel *Action Required*

Taylor McMurtrey, Associate Degree Nursing Instructor, Nursing Allied Health Campus, Salary \$54,212.00, employment effective date August 16, 2021

Mark Peevey, Aviation Maintenance Technology Instructor, Raymond Campus, replacing John Snazelle, Salary \$40,000.00, employment effective date August 16, 2021

Joy Savage, Art Instructor, Jackson ATC Center, replacing Jean Corbello, Salary \$45,900.00, employment effective date August 16, 2021

Alex Oltremari, Culinary Arts Instructor, Jackson ATC Center, Salary \$40,000.00, employment effective date August 17, 2021

Michael (Van) Welch, Welding Instructor, Rankin Campus, replacing Mac Abernathy, Salary \$60,000.00, employment effective date August 30, 2021

Eugene (Scott) Perrine, Deckhand/Maritime Instructor, Vicksburg Campus, Salary \$60,000.00, employment effective date September 1, 2021

- 9. 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

10. Other BusinessA. Proposed Tele-Work Policy (Handout 8)

11. Executive Session

- A. Legal Update
- B. Potential Purchase of Property