

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
October 6, 2021 (meeting at Jackson ATC Campus)

1. Call to Order by **Zoom or in person** (Prayer and Roll Call)
2. Approve September 8, 2021 Minutes *Action Required*
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. Approve Property Recommended Surplus to the Needs of the College (**Handout 4**) *Action Required*
7. Approve Tele-Work Policy (*Action Required*)
8. Approve Proposed Holiday Additions (*Action Required*)
9. Recommend Personnel (*Action Required*)

Richard Parker, Psychology Instructor, Utica Campus, replacing Gloria Daniels, salary \$48,238.00, employment effective date October 1, 2021
10. Approve Change Order #3 (CREDIT) (**Handout 5**) (*Action Required*)
11. President's Report
 - A. Board Briefing (**Handout 6**)
 - B. Executive Leadership Team Updates (**Handout 7**)
 - C. Enrollment Report – Randall Harris (**Handout 8**)
 - D. Dates – November 3, 2021 Trustee's meeting at Eagle Ridge Conference Ctr.
12. 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
13. Other Business