

**AGENDA**  
**HINDS COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES**  
**April 7, 2021**

1. Call to Order **by Zoom or in person** (Prayer and Roll Call)
2. Approve March 3, 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 (no new personnel this month)
7. Approve Social Media Policy (**Handout 4**)
8. 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
  - D. Finance Committee – Mr. Dale Sullivan, Chairperson
  - E. Personnel Committee – Dr. Delesicia Martin, Chairperson
9. Change Order #5 – 2018 Sheffield-Woolley Structural Repairs/Additions – REBID II (**Handout 5**)
10. Property Recommended Surplus to the Needs of the College (**Handout 6**)
11. President's Report
  - A. First Year Goals Update
  - B. Dates –

April 30 2021	Retiree Luncheon
May 7 2021	Employee Appreciation
May 13 2021	Spring Graduation Muse Center
May 15 2021	Spring Graduation Utica Campus
  - C. Executive Leadership Team Update (**Handout 7**)

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- D. Healthy at Hinds – Randall Harris
- E. Enrollment Report – Randall Harris (**Handout 8**)
- F. Miscellaneous

- 12. Other Business
  - A. Required Statement of Economic Interest (Ethics Commission)
- 13. Executive Session