

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
February 3, 2021

1. Call to Order **by Zoom or in person** (Prayer and Roll Call)
2. Approve January 13, 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
Andrea Janoush, Vice President for Human Resources, Raymond Campus, replacing Gay Lynn Caston, Salary \$105,000.00, employment effective February 8, 2021

Roderick Warner, Institutional Research Analyst, Raymond Campus, Salary \$55,000.00, employment effective February 8, 2021

Christopher Ruffin, Director of Institutional Effectiveness and Accreditation, Raymond Campus, Salary \$65,000.00, employment effective February 8, 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
 - D. Finance Committee – Mr. Dale Sullivan, Chairperson
 - E. Personnel Committee – Dr. Delesicia Martin, Chairperson
8. Action to approve Personnel Committee Request to issue RFP for legal services for July 1 2021
9. Change Order #004 2018 Sheffield-Woolley Structural Repairs/Additions-REBID II (Draft) (**Handout 4**)
10. Property Recommended Surplus to the Needs of the College (**Handout 5**)

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11. Legislation
12. President's Report
 - A. Dates –
February 7-10 ACCT National Convention, Washington D.C (virtual)
 - B. Executive Leadership Team Update (**Handout 6**)
 - C. Healthy at Hinds – Randall Harris
 - D. Enrollment Report – Randall Harris (**Handout 7**)
 - E. Miscellaneous