

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
July 7, 2021

1. Call to Order **by Zoom or in person** (Prayer and Roll Call)
2. Approve June 2, 2021 Minutes
3. Approve Claim Dockets and Architects' Estimates (**Handout 1**)
4. Budget Summary (**Handout 2**)
5. Approve Bid Log/Sole Source Log (**Handout 3**)
6. Recommend Personnel
Tamara Bailey, Director of Human Resources Operational, Raymond Campus, replacing Ethel Daniels, Salary \$75,000.00, employment effective date June 21, 2021.

Thomas Withers, CTE-Instructor, Raymond Campus, Salary \$50,000.00, employment effective date July1, 2021.

Shelby Aulds, Recruiter, Rankin Campus, replacing Erin Abney, Salary \$40,000.00, employment effective date July 1, 2021.

Nathan Werremeyer, Athletic Director, Raymond Campus, replacing Thomas Murphy, Salary \$95,000.00, employment effective date July 1, 2021.

Micca Nix, Director of Integrated Pathways and Community, Salary \$70,000.00, employment effective date July 1, 2021.

Marqutia Shelby, Upward Bound Director Math and Science, Utica Campus, replacing Theresa Young, Salary \$48,068.00, employment effective date July 1, 2021.

Matthew Lott, Assistant Football Coach, Raymond Campus, replacing Kevie Thompson, Salary \$49,558.00, employment effective date July 1, 2021.

Terrica Shoemo-Gray, Accountant, Raymond Campus, Salary \$50,000.00, employment effective date July 1, 2021.

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Danielle Beckworth, Student Recreation Coordinator, Raymond Campus, replacing Elizabeth Kent, Salary \$30,779.00, employment effective date July 1, 2021.

India Johnson, Counselor, Raymond Campus, Salary \$56,000.00, employment effective date July 1, 2021.

Jeffery Broome, Director of Network Services, Raymond Campus, Salary \$60,000.00, employment effective date July 19, 2021.

John Hendrick, Assistant Football Coach, Raymond Campus, replacing Tracy Lampley, Salary \$48,000.00, employment effective date July 1, 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. Property Recommended Surplus to the Needs of the College (**Handout 4**)
9. Recording of the approval Concurrence of Award Letter from MDoT for Pedestrian and Sidewalk Improvements project: STP-0211-00(015) LPA/ 107143-70100/Hinds Project #3208) (**Handout 5**)
10. Approve Easement to Culkin Water District (**Handout 6**)
11. Approve Change Order #1-New Tennis Court Addition REBID (**Handout 7**)
12. President's Report
 - A. Dates – July 30 2021 Summer Graduation-Clyde Muse Center, Rankin Campus
 - B. Executive Leadership Team Update (**Handout 8**)
 - C. Healthy at Hinds – Randall Harris
 - D. Enrollment Report – Randall Harris (**Handout 9**)
 - E. Miscellaneous
13. Other Business