

AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
June 2, 2021

1. Call to Order **by Zoom or in person** (Prayer and Roll Call)
2. Approve May 5, 2021 Minutes
3. Approve Claim Dockets and Architects' Estimates (**Handout 1**)
4. Budget Summary (**Handout 2**)
5. Approve Bid Log (**Handout 3**)
6. Approve Food Service Vendor
7. Change Order #1-2021-Sheffield Woolley Structural Repairs/Additions-Phase 2 Raymond Campus (**Handout 4**)
8. Recommend Personnel
 - Leslie Armstrong, Academic Counselor, Raymond Campus, Salary \$50,000.00, employment effective date June 1, 2021
 - Tony Barnett, Maintenance Supervisor, Utica Campus, replacing Gabe Edwards, Salary \$48,000.00, employment effective date June 1, 2021
 - Christine Brewer, ABE/MiBest Instructor, Raymond Campus, replacing Barbara Evans, Salary \$41,000.00, employment effective date June 1, 2021
 - Jacob Goodwin, Assistant Comptroller, Raymond Campus, Salary \$70,000.00, employment effective date June 1, 2021
 - Katie Kyzar, Assistant Athletic Trainer, Raymond Campus, replacing Wade Grady, Salary \$40,000.00, employment effective date June 1, 2021
9. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting.)

Hinds Community College District
Board of Trustees Agenda
June 2, 2021

- 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
10. Property Recommended Surplus to the Needs of the College (**Handout 5**)
11. President's Report
- A. P3 Public/Private Partnership Opportunity
 - B. Dates – June 28-29 MS Community College Trustee's Retreat
July 5 Independence Day Holiday (campus closed and on-line classes will not be affected)
 - C. Executive Leadership Team Update (**Handout 6**)
 - D. Healthy at Hinds – Randall Harris
 - E. Enrollment Report – Randall Harris (**Handout 7**)
 - F. Miscellaneous
12. Other Business
- A. Approve Information Systems Security & Data Governance Policy and Hinds Community College Acceptable Use Policy (**Handouts 8**)