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

- 1. Call to Order **by Zoom or in person** (Prayer and Roll Call)
- 2. Approve February 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

Grenisha Young, Associate Degree Nursing Instructor, Nursing Allied Health Center Campus, replacing Devinna Bahadur, Salary \$62,635.00, employment effective February 8, 2021

Vanda Brumfield, Dean of Instruction, Raymond Campus, Salary \$75,000.00, employment effective February 15, 2021

Clifton Newell, Hinds County Career and Technical Center Director, Raymond Campus, replacing Stacy Carmichael, Salary \$84,000.00, employment effective March 1, 2021

Basil (Chad) Chisholm, Writing Center Coordinator, Vicksburg Campus, replacing Carmen Abston, Salary \$55,249.00, employment effective March 1, 2021

Nichole Davis, Mathematics Interventionist, Utica Campus, replacing Maricha Neal, Salary \$42,500.00, employment effective March 1, 2021

William Armstrong, Executive Director of Information Technology, Raymond Campus, replacing Hamp Shive, Salary \$105,000.00, employment effective March 22, 2021

- 7. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting.) (Handouts 4 B, E)
 - A. Academic Committee Mr. Chad Shealy, Chairperson
 - B. Athletics Committee Dr. Ginger Smith, Chairperson, Approve Draft Resolution
 - C. Facilities Committee Dr. John Calhoun, Chairperson, Report on Naming Recommendation
 - D. Finance Committee Mr. Dale Sullivan, Chairperson, Approve Tuition/Fees Recommendation
 - E. Personnel Committee Dr. Delesicia Martin, Chairperson, Report on Legal RFP

Hinds Community College District Board of Trustees Agenda March 3, 2021

- 8. Property Recommended Surplus to the Needs of the College (Handout 5)
- 9. President's Report
 - A. Dates –

March 15-19 Spring Break College Closed March 17-19, 2021

- B. Executive Leadership Team Update (Handout 6)
- C. Healthy at Hinds Randall Harris
- D. Enrollment Report Randall Harris (Handout 7)
- E. Policy Correction (Handout 8)
 - a. Substantive Change
 - b. Holidays
- F. Miscellaneous
- 10. Other Business