

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

(Lunch will be served at 12 noon in the President's Conference Room, Fountain Hall and the meeting will begin at 1:00 in the President's Board Room, Fountain Hall)

1. Call to Order **by Zoom or in person** (Prayer and Roll Call)
2. Introduction of Hinds Heroes – Jackie Granberry **(Handout 1)**
3. Approve Emeritus Recommendations **(Handout 2) Action Required**
4. Presentation of National Track Winner
5. Approve October 6, 2021 Minutes **Action Required**
6. Budget Summary **(Handout 3)**
7. Approve Claim Dockets and Architects' Estimates **(Handout 4) Action Required**
8. Approve Bid Log **(Handout 5) Action Required**
9. Approve Property Recommended Surplus to the Needs of the College **(Handout 6) Action Required**
10. Recommend Personnel **(Action Required)**

Maria Chavez, Dental Assisting Technology Instructor, Nursing/Allied Health Center Campus, replacing Mary Milone, Salary \$42,212.00, employment effective date November 1, 2021

Alicia Harbour, Dental Assisting Technology Instructor, Nursing/Allied Health Center Campus, replacing Misty Mohr, Salary \$49,223.00, employment effective date November 1, 2021

Charlotte McFarland, EMS Instructor, Nursing/Allied Health Center Campus, replacing John Harmount, Salary \$48,444.00, employment effective date November 1, 2021

DeShanna Dixon, English Facilitator, Utica Campus, replacing Amie Smothers, Salary \$40,000.00, employment effective date November 1, 2021

11. Approve Change Order-Schedule 1 Install Storm Drain & Sanitary Sewer John Bell Williams Airport **(Handout 7) Action Required**

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Board of Trustees Agenda
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12. Approve Change Order Project 3199 2020 Fountain Hall Improvements (**Decrease**) (**Handout 8**) *Action Required*
13. Approve Change Order 2 New Tennis Court Addition-Rebid (**Handout 9**) *Action Required*
14. President's Report
 - a. Board Briefing (**Handout 10**)
 - b. Update on the Utica Residence Hall Project
 - c. Executive Leadership Team Updates (**Handout 11**)
 - d. Enrollment Report – Randall Harris (**Handout 12**)
15. Committee Reports (Reporting Committee Chairpersons must submit committee minutes prior to the Board of Trustees meeting.)
 - a. Academic Committee – Mr. Brad Fountain, Chairperson
 - b. Athletics Committee – Mr. Chad Shealy, Chairperson
 - c. Facilities Committee – Dr. John Calhoun, Chairperson
 - d. Finance Committee – Mr. Donald Oakes, Chairperson
 - e. Legislation Committee – Dr. Homer Burns, Chairperson
 - f. Personnel Committee – Dr. Delesicia Martin, Chairperson
16. Other Business