

**TENTATIVE AGENDA
HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
August 5, 2020**

1. Call to Order **by Zoom or in person**
2. Approve July 1, 2020 Minutes
3. Approve Claim Dockets and Architects' Estimates (**Handout 1**)
4. Budget Summary (**Handout 2**)
5. Approve Bid Log (**Handout 3**)
6. Recommendation for Emergency Purchasing Authority
7. Recommend Personnel

Ventress Bolden, Auto Mech Instructor, Raymond Campus, replacing Michael Barber, \$48,234.00, Class 1, Step 20, employment effective July 1, 2020.

Theresa Bouldin, Upward Bound Math & Science, Utica Campus, replacing Jamike Anderson, \$45,779.00, employment effective July 6, 2020.

Tracy Quinn, Respiratory Care Tech Program Chair, Nursing Allied Health Center, replacing Theresa Winschel, base \$45,118.00, summer \$8,000.00, total\$53,118.00, Class 1, Step 16, employment effective July 1, 2020.

Morris Minor, Police Officer, Jackson ATC Campus, replacing Dewayne Fleming, \$32,000.00, employment effective July 1, 2020.

8. Property Recommended Surplus to the Needs of the College (**Handout 4**)

**Hinds Community College District
Board of Trustees Agenda
August 5, 2020**

9. President's Report

- A. Dates –
 - August 11 Faculty Convocation, Raymond Campus, Cain Hall 9:00am
 - August 12 Faculty Convocation, Utica Campus, Fine Arts Building, 9:00am
 - August 12 Faculty Convocation, Nursing Allied Health Center, Cain Hall 1:30pm
 - August 13 Faculty Convocation, Rankin Campus, Muse Center, 9:00am
 - August 13 Faculty Convocation, Jackson ATC Campus, Muse Center, 1:30pm
 - August 14 Faculty Convocation, Vicksburg Campus, Location TBA, 9:00
 - September 7 Labor Day Holiday – all offices & services of the College will be closed
 - Sept 30-Oct 3 ACCT Leadership Congress, Chicago, IL.
(No one is attending due to Covid and tight budget)
- B. Executive Leadership Team update (**Handout 5**)
- C. Healthy at Hinds – Randall Harris
- D. Program Update: Workday – Hamp Shive
- E. Enrollment Report – Randall Harris (**Handout 6**)