## TENTATIVE AGENDA HINDS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES September 2, 2020

- 1. Call to Order by **Zoom or in person**
- 2. Approve August 5, 2020 Minutes
- 3. Approve Claim Dockets and Architects' Estimates (**Handout 1**)
- 4. Budget Summary (**Handout 2**)
- 5. Approve Bid Log (**Handout 3**)
- 6. Recommend Personnel

Felica Banks, Allied Health Instructor, Nursing Allied Health Center, replacing Barbara Funchess, employment effective August 17, 2020.

Sarah Banks, Associate Degree Nursing Instructor, Nursing Allied Health Center, replacing Lynn Buckalew, employment effective August 1, 2020.

Misty Dent, Associate Degree Nursing Instructor, Nursing Allied Health Center, replacing Kimberly Cabe, employment effective August 11, 2020.

David Entrekin, Aviation Maintenance Tech Instructor, Raymond Campus, replacing Jimmy Risher, employment effective August 10, 2020.

Chasidy Johnson, Child Care Provider, Rankin Campus, replacing Theresa Easterling, employment effective August 17, 2020.

Charles Lee, Graduate Assistant-Athletics, Raymond Campus, replacing Jarvis Cole, employment effective July 1, 2020.

Jennifer Smith, Administrative Librarian, Nursing Allied Health Center, employment effective August 1, 2020.

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Shante Williams, Maintenance/Janitorial, Jackson ATC Campus, replacing Mary Harris, employment effective August 17, 2020.

- 7. Committee Assignments Mr. Breazeale (**Handout 4**)
- 8. Property Recommended Surplus to the Needs of the College (**Handout 5**)
- 9. Discussion item One Stop Centers
- 10. Board Action: Authorize the filing of Coronavirus Relief Fund Grant provided through HB1793, and direct and authorize the President or Designee to act in connection with the CRFG application
- 11. President's Report
  - A. Dates –

September 7

Labor Day Holiday – all offices of the

College will be closed

- B. Executive Leadership Team update (**Handout 6**)
- C. Healthy at Hinds Randall Harris
- D. Dr. Chad Stocks Railroad Conductor Program update (**Handout 7**)
- E. Enrollment Report Randall Harris (**Handout 8**)
- F. Miscellaneous