

**HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
August 7, 2024**

1. Call to Order (Prayer)
2. Present Dr. George Barnes's Family with Resolution
3. Approval of Agenda- ***Action Required***
4. Approval of July 15, 2024 Minutes- ***Action Required***
5. Approval of Consent Agenda- ***Action Required***
 - a. Approve Property Recommended Surplus to the Needs of the College
 - b. Approve Bid Log/RFP for Athletic Apparel
 - c. Fixed Asset Aircraft Donation from Delta State University
6. Matters of Special Order or Unfinished Business
 - a. President's Evaluation
 - b. Naming of Rankin Administration Building ***Action Required***
 - c. Recognition of Coach McQuitter/Team- Utica ***Action Required***
7. Budget Summary
8. Consideration of the Claims Docket- ***Action Required***
9. Personnel Recommendation - List attached- ***Action Required***
10. President's Board Briefing
11. ELT Reports (***see Board packet***)
12. Announcements
13. Adjournment