

**HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
September 4, 2024**

1. Call to Order (Prayer)
2. Approval of Agenda- ***Action Required***
3. Approval of August 7, 2024 Minutes- ***Action Required***
4. Approval of Consent Agenda- ***Action Required***
 - a. Approve Property Recommended Surplus to the Needs of the College
 - b. Approve Bid Log 3300 for Digger Derrick Truck and Bucket Truck
 - c. Approve Sole Source Log for All Weather Inc.
 - d. Change Order # Two-Final- Overlay Existing Road and New Parking Lot at John Bell Williams Airport
5. Matters of Special Order or Unfinished Business
 - a. Rankin Construction Update
 - b. Recognition of Coach McQuitter/Team- Utica ***Action Required***
6. Budget Summary
7. Consideration of the Claims Docket- ***Action Required***
8. Personnel Recommendation - List attached- ***Action Required***
9. President's Board Briefing
 - a. Auxiliary Services Update
11. ELT Reports (***see Board packet***)
12. Announcements
13. Consideration for Executive Session
14. Adjournment