

**HINDS COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
October 2, 2024**

1. Call to Order (Prayer)
2. Approval of Agenda- ***Action Required***
3. Approval of September 4, 2024, 2024 Minutes- ***Action Required***
4. Approval of Consent Agenda- ***Action Required***
  - a. Approve Property Recommended Surplus to the Needs of the College
  - b. Change Order # Three- Bid # 3275-HEERF- New Residences Hall-Utica
5. Matters of Special Order or Unfinished Business
  - a. Election of Board of Trustees Secretary
6. Budget Summary
7. Consideration of the Claims Docket- ***Action Required***
8. Personnel Recommendation - ***Action Required***
  - a. MeKiyla Brown, Radio and Television Broadcast Instructor, Utica Campus, Salary-\$38,110.71, effective date of employment September 4, 2024, replacing Timothy Crisler.
  - b. Shamitre Crudup, Associate Degree Nursing Instructor, Salary-\$60,355.35, effective date of employment September 16, 2024.
  - c. Randy Morris, Secondary Instructor, Rankin Campus, Salary \$ 44,385.00, effective date of employment September 4, 2024, replacing Jerry Cox.
9. President's Board Briefing
10. ELT Reports (***see Board packet***)
11. Announcements
12. Consideration for Executive Session
  - a. Settlement of a Disputed Claim in Title IX matter
13. Adjournment