

**HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
November 6, 2024**

1. Call to Order (Prayer)
2. Approval of Agenda- ***Action Required***
3. Approval of October 2, 2024, 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 # 3299 Walter Washington Lab Renovations
 - c. Approve Change Order #1, HCC Bid #3294-Decrease, Electrical Upgrades (Louis Lee Building), Utica
5. Matters of Special Order or Unfinished Business
6. Budget Summary
7. Consideration of the Claims Docket- ***Action Required***
8. Personnel Recommendation - ***Action Required***
 - a. Zianna Rhymes, Allied Health Instructor, Nursing Allied Health Campus, Salary-\$63,787.45, effective date of employment October 1, 2024, replacing Pastina Booker.
 - b. Cori Smith, Secondary Instructor, Salary-\$44,385.00, effective date of employment November 1, 2024, replacing Michael Daniels.
9. President's Board Briefing
10. ELT Reports (***see Board packet***)
11. Announcements
13. Adjournment