

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

1. Call to Order (Prayer)
2. Approval of Agenda- ***Action Required***
3. Approval of November 6, 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 Change Order #4, HCC Bid #3275-Increase, New Residents Hall, Utica, \$14,058.00
  - c. Approve Bid Log #3302-R & R Sheet Metal Inc.- Davis Hall Roof Replacement, \$215,750(Funding Source: MCCB)
  - d. Approve the Sole Source-Light Brigade- 3-year licensing agreement for Fiber Optics 1-2-3 for AWS specialized equipment provided to HCC by AWS and CMPDD, \$30,000
  - e. Approve Sole Source-Haas Factory Outlet- Intuitive Probing CT40, \$6965 (Funding Source: Perkins)
  - f. Approve Sole Source-Industrial Electronic Supply-Siemens Training Equipment for Continental Training Center, \$71,180 (Funding Source: WET Funds)
  - g. Approve Sole Source-Sivad, Inc.-3 Amatrol Learning Systems for the Energy Academy, \$21,501.83 (Funding Source: CTE Enhancement Guide)
  - h. Proposed Donation of Obsolescent Parts Totaling \$ 251,913.62
5. Matters of Special Order or Unfinished Business
  - a. Affirm College Mission
  - b. Rankin Project Update
  - c. Resolution for Dr. Ginger Smith- ***Action Required***
6. Budget Summary
7. Consideration of the Claims Docket- ***Action Required***
8. President's Board Briefing
9. ELT Reports (***see Board packet***)
10. Recruiting Update- Emily Mitchell, Executive Director of Strategic Communication
12. Announcements
13. Adjournment-***Action Required***