

**HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
May 7, 2025**

1. Call to Order (Prayer)
2. Introduction of the 2024-2025 Spring IDEAList
3. Approval of Agenda- ***Action Required***
4. Approval of April 2, 2025 Minutes- ***Action Required***
5. Approval of Consent Agenda- ***Action Required***
 - a. Approve Property Recommended Surplus to the Needs of the College
 - b. Sole Source- Cidi Labs, LLC UDOIT Advantage SaaS Subscription for Course Accessibility Assistant for Canvas, 3-year agreement (\$7,500/per year) and a one-time fee for UDOIT Training and Implementation (\$1,000), Contract total: \$23,500.00
6. Matters of Special Order or Unfinished Business
 - a. Officer Election- ***Action Required***
 - b. Expert Citizen Licenses for Alex Watson- ***Action Required***
 - c. Facilities Master Plan
 - d. President's Evaluation
 - e. Faculty Contracts
7. Budget Summary
8. Consideration of the Claims Docket- ***Action Required***
9. Proposed FY26 Budget (Recommendation of the Finance Committee)-***Action Required***
10. Personnel Recommendation- **No Personnel**
11. President's Board Briefing
12. ELT Reports (***see Board packet***)
13. Announcements
14. Adjournment- Action ***Required***