

**HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
February 4, 2026**

1. Call to Order (Prayer)
2. Approval of Agenda- ***Action Required***
3. Approval of January 7, 2026, 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 #7-Bid # 3275, HEERF- New Residential Hall- Utica, an increase of \$64,185.69.
5. No Bid Log
6. Matters of Special Order or Unfinished Business
 - a. Emergency Purchase- Main Electrical Breaker for Raymond Cafeteria- ***Action Required***
 - b. Board Orientation -Renee Cotton, Chief of Staff
7. Budget Summary
8. Consideration of the Claims Docket- ***Action Required***
9. Personnel Recommendation- See attached- ***Action Required***
10. President's Board Briefing
 - a. Vicksburg Warren School District MOU-***Action Required***
11. Board Education- Dr. Keri Cole, Vice President of Planning, Effectiveness, and Technology
12. Announcements- Mississippi Association of Community College Trustees Conference June 1-3, 2026, in Biloxi, MS
13. Adjournment- ***Action Required***