

**HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
February 5, 2025**

1. Call to Order (Prayer)
2. Introduction of the 2024-25 Fall IDEAList
3. Approval of Agenda- **Action Required**
4. Approval of December 4, 2024 Minutes- **Action Required**
5. Approval of January 8, 2025 Minutes- **Action Required**
6. Approval of Consent Agenda- **Action Required**
 - a. Approve Property Recommended Surplus to the Needs of the College
 - b. Approve Change Order #1-AIP no/ 3-28-0064-026-2021, Update Airport Layout Plan, \$170,000
 - c. Approve Change Order # 1- HCC Bid # 3290-APC In-Row Cooling Units at Herring Stewart, 46 Days Increase
 - d. Approve Change Order # 2-HCC Bid # 3290-APC-In-Row Cooling Units at Herring Stewart, 66 Days Increase
 - e. Approve Bid Log #3301-Academic Technologies, Inc.- Muse Center Audiovisual Upgrades, \$394,000 (Funding Source: HEERF)
 - f. Approve Sole Source-Edsights AI Student Success Platform- Contract Date June 1, 2025, for fall of 2025, \$74,9000 per year for 3 years.
7. Matters of Special Order or Unfinished Business
 - a. SEI Requirements
 - b. Expert Citizen Licenses for Randy Morris & Cori Smith- **Action Required**
 - c. Resolution for Dr. Ginger Smith- **Action Required**
 - d. Property Sale of 1735 Wilson Blvd.- Seller's Authorizing Resolution-**Roll Call Vote- Action Required**
 - e. Policy Updates- **Action Required**
8. Budget Summary
9. Consideration of the Claims Docket- **Action Required**
10. Personnel Recommendation- List Attached- **Action Required**
11. President's Board Briefing
12. ELT Reports (*see Board packet*)
12. Announcements
13. Adjournment- **Action Required**