

**HINDS COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
June 4, 2025**

1. Call to Order (Prayer)
2. Approval of Agenda- **Action Required**
3. Approval of May 7, 2025 Minutes- **Action Required**
4. Approval of May 20, 2025, Special Called Minutes- **Action Required**
5. Approval of Consent Agenda- **Action Required**
  - a. Approve Property Recommended Surplus to the Needs of the College
  - b. Approve Bid Log #3303-Elevator Maintenance Services- Diversified Elevator Service and Equipment-3 Year Contract \$ 237,096.00
  - c. Approve Bid Log/RFP #1030- Non-Athletic Branded Apparel/Uniforms-601 Sports-3 Year Contract
6. Matters of Special Order or Unfinished Business
  - a. Adams & Reese's Contract- **Action Required**
  - b. Board Policy Changes- Board Dismissal & Board Evaluation- **Action Required**
7. Budget Summary
8. Consideration of the Claims Docket- **Action Required**
9. Personnel Recommendation- **Action Required**
  - a. Litany Lineberry, CTE Instructor, Utica Campus, Salary-\$50,000.00, effective date of employment May 1, 2025.
10. President's Board Briefing
11. ELT Reports (*see Board packet*)
12. Announcements
13. Executive Session
  - a. President's Evaluation
  - b. President's Contract- **Action Required**
13. Adjournment- **Action Required**