

**HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
October 1, 2025**

1. Call to Order (Prayer)
2. Approval of Agenda- ***Action Required***
3. Approval of September 3, 2025, Minutes- ***Action Required***
4. Approval of Consent Agenda- ***Action Required***
 - a. Approve Property Recommended Surplus to the Needs of the College
 - b. Approve Bid #3311-Dental Laboratory Furniture and Equipment- Henry Schein, Inc., \$ 365,000.00
 - c. Approve Bid #3312-Ceiling Mounted Digital Imaging System- Mid-South Medical Imaging, LCC, \$ 250,000.00
5. Matters of Special Order or Unfinished Business
 - a. Conflict of Interest-***Action Required***
 - b. Policy Change- 10.29 (HB1193)- ***Action Required***
6. Budget Summary
7. Consideration of the Claims Docket- ***Action Required***
8. Personnel Recommendation- See Attached-***Action Required***
9. President's Board Briefing
10. ELT Reports (***see Board packet***)
11. Board Education- Funding Sources
12. Announcements
13. Adjournment- ***Action Required***