

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

1. Call to Order (Prayer)
2. Approval of Agenda- ***Action Required***
3. Approval of October 1, 2025, Minutes- ***Action Required***
4. Approval of Consent Agenda- ***Action Required***
 - a. Approve Property Recommended Surplus to the Needs of the College
 - b. Sole Source -One MedStat MS 500 UTV Ambulance, Alternative Support Apparatus LLC., \$ \$78,890.00 with Accelerate Mississippi Grant
5. Matters of Special Order or Unfinished Business
 - a. Conflict of Interest-***Action Required***
 - b. Board Dismissal Policy-***Action Required***
 - c. Board Evaluation Policy-***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. Announcements
12. Adjournment- ***Action Required***