

**HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
August 6, 2025**

1. Call to Order (Prayer)
2. Program Updates- Dr. Tasha Thigpen, Director of HBU Initiatives, Dr. Howard Gibson, Executive Director of Title III and Sponsored Grants, and Pamela Williams, Director of Student Support Services
3. Approval of Agenda- ***Action Required***
4. Approval of July 9, 2025 Minutes- ***Action Required***
5. Approval of Consent Agenda- ***Action Required***
 - a. Approve Property Recommended Surplus to the Needs of the College
 - b. Approve Bid #3310-Autonomous Mobile Robots (AiM up)- Accelerate Mississippi-Sivad, Inc., \$372,988.36
 - c. Sole Source- Immersion Room, Health Science Complex, \$ 204,475.00
6. Matters of Special Order or Unfinished Business
7. Budget Summary
8. Consideration of the Claims Docket- ***Action Required***
9. Personnel Recommendation- See Attached-***Action Required***
10. President's Board Briefing
11. ELT Reports (***see Board packet***)
12. Announcements
13. Adjournment- ***Action Required***