

**HINDS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
July 9, 2025**

1. Call to Order (Prayer)
2. FY24 Audit Completion Report -Forvis Accounting Firm
3. Approval of Agenda- **Action Required**
4. Approval of June 4, 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 #3306-Seal Coat and Crack Seal Runway 13-30, Taxiways, T-Hangar Taxi Lanes, Hi-Lite Airfield Services, LLC, \$498,640.50 funded by FAA Grant
 - c. Approve Bid #3305-Schedule I-Construct Box Hangars (2 – 65' x 60'), Schedule I-Alternate I-Construct Box Hangar (65' x 60'), Schedule II-Install Wastewater Treatment Plant, Schedule III-Drainage Improvements, Timo's Construction, Inc., \$ 1,427,732.30 funded by FAA Grant.*Note-Schedule III-Drainage Improvements is being removed from this project due to funding.
6. Matters of Special Order or Unfinished Business
 - a. Star Survey Results
7. Budget Summary
8. Consideration of the Claims Docket- **Action Required**
9. Personnel Recommendation- **Action Required**
 - a. Brandi Cook, Emergency Medical Science Instructor, Nursing Allied, Salary-\$53,052.18, effective date of employment June 11, 2025.
10. President's Board Briefing
11. ELT Reports (*see Board packet*)
12. Announcements
13. Adjournment- **Action Required**