HINDS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING July 15, 2024

- 1. Call to Order (Prayer)
- 2. Approve June 5, 2024, and Special Called Meeting June 27, 2024 Minutes Action Required
- 3. Budget Summary
- 4. Approve Claim Docket Action Required
- 5. Approve Bid Log/RPF for Athletic Apparel Action Required
- 6. Approve Change Order # 1, Project 1223-Increase, Overlay Road and Parking at John Bell Williams, Raymond *Action Required*
- 7. Approve Change Order # 01. Project- 3282- Decrease, Health Sciences Complex-Site Improvement Package, Rankin *Action Required*
- 8. Approve Change Order # 01. Project- 21.004- Decrease, Maritime Training Center for Excellence, Vicksburg *Action Required*
- 9. Approve Property Recommended Surplus to the Needs of the College Action Required
- 10. Recommended Personnel
 - a. **Bekah King,** Dance & Choreographer Instructor, Raymond Campus, Salary \$40,000, effective date of employment July 1, 2024.
 - b. **Joshua Ludlum,** Automotive Service Instructor, Rankin Campus, Salary \$50,374, effective date of employment July 25, 2024, replacing Alex Watson.
- 11. President's Report
 - a. Board Briefing
 - b. ELT Reports
- 12. Unfinished Business
 - a. Grounds Personnel Update
- 13. Other Business
 - a. AGB- Essential Responsibilities