

MINUTES OF THE BOARD OF TRUSTEES MEETING OF THE HINDS COMMUNITY COLLEGE DISTRICT

The Board of Trustees of the Hinds Community College District held a Special Called Zoom meeting at 1:00 p.m., January 8, 2025. The following members participated via Zoom:

Mr. Jimmy Morton, President
Dr. Kevin Abraham, Vice President
Mr. Jeff Brunson
Dr. Homer Burns
Mr. Mark Buys
Mrs. Jackie Granberry
Dr. Benalonne Thompson-Griffith
Dr. Sandra Nash
Ms. Jamie Rasberry
Dr. Scott Rimes
Mr. Calvin Williams

Others who participated were Dr. Stephen Vacik, President of Hinds Community College; members of the Executive Leadership Team: Dr. Vic Parker, Vice President of Finance; Marvin Moak, Vice President of Auxiliary Services & Facilities Management; and Renee Cotton, Chief of Staff. Board Attorney John Hooks was also in attendance.

Call to Order.

Board President Mr. Jimmy Morton called the meeting to order and opened it in prayer.

Approve Agenda

Upon motion by Dr. Rimes seconded by Dr. Burns, the Board voted unanimously to approve the agenda for this meeting. A copy is on file and included in the minutes of the meeting.

Approval of Consent Agenda.

- a. Disposal of Surplus Property by any legal means.

Upon motion by Dr. Burns seconded by Dr. Nash, the Board voted unanimously to approve the Consent Agenda. A copy is on file and included in the minutes of the meeting.

Matters of Special Order.

- a. Recommendation of Finance Committee- Dr. Kevin Abraham proposed the increase below for the board's approval in preparation for the FY26 Budget.

1) Tuition	Current	Proposed	Increase
Part-time (1 – 14 hours per credit)	\$150	\$165	\$15 (10%)

Anticipated Revenue generated - \$127,802.49

Federal Pell awards packages have increased in FY21, FY22, FY23, FY24, and FY25.

2) Fees	Current	Proposed	Increase
Registration Fee	\$125	\$150	\$25 (20%)

Anticipated Revenue generated - \$354,286.05

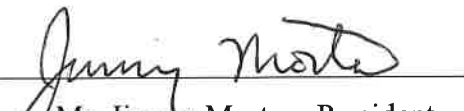
FY26 Total Anticipated Revenue increase - \$482,088.54

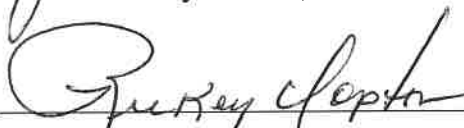
Upon recommendation from the Finance Committee, the board voted unanimously to approve the Tuition and Fees Increase for the FY26 Proposed Budget. A copy is on file and included in the minutes of the meeting.

- b. Unreceived Donation of Obsolescent Parts totaling \$ 251,913.62- Dr. Parker shared that last month, the board approved the donation of obsolescent parts from Hallmark Hyundai North Ridgeland and Hallmark Hyundai of Flowood. Initially, Hallmark Hyundai North Ridgeland and Hallmark Hyundai of Flowood did not want a tax deduction for the donation. Hallmark Hyundai North Ridgeland and Hallmark Hyundai of Flowood would now like to receive a tax letter for the donation; therefore, the board will vote to unreceive the donation, and Hinds Community College Foundation will handle the donation from Hallmark Hyundai North Ridgeland and Hallmark Hyundai of Flowood and give the proper paperwork for the donation.

Upon motion by Dr. Rimes seconded by Mrs. Granberry, the Board voted unanimously to unreceive the donation from Hallmark Hyundai North Ridgeland and Hallmark Hyundai of Flowood. A copy is on file and included in the minutes of the meeting.

There was no other business for discussion, and the meeting adjourned at 1:15 p.m.


Mr. Jimmy Morton, President


Mr. Rickey Clopton, Secretary