

Patrick Henry Community College
645 Patriot Avenue
Martinsville, Virginia 24112

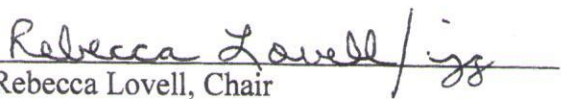
February 26, 2018

You are hereby notified of the regularly scheduled meeting of the Patrick Henry Community College Board to be held at 12:00 noon, Monday, February 26, 2018, in the Hooker Exhibit Hall, Frith Economic Development Center.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Recognition of others present
- IV. Consideration of the December 18, 2017 minutes
- V. President's Report
- VI. **BUDGET AND FINANCE**
 - A. Board to receive report on Local Funds Expenditures
 - B. Board to consider approval of the 2018-2020 Biennial Parking Plan (Board Report #391)
- VII. **ACADEMIC AND STUDENT AFFAIRS**
 - A. Board to consider approval of new program: Mechatronics Career Studies Certificate (Board Report #392)
 - B. Board to receive approval of discontinuance of two programs: Health Science Certificate and Emergency Medical Technician: Intermediate Career Studies Certificate (Board Report #393)
- VIII. **FACILITIES**

No Report
- IX. **MISCELLANEOUS**
 - A. Board to consider approval of Professor Emeritus Appointments (Board Report #394)
 - B. Board to receive update report on Foundation activities
 - C. Board to receive update report on athletic activities


Rebecca Lovell, Chair