

Patrick Henry Community College
645 Patriot Avenue
Martinsville, Virginia 24112

November 19, 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, November 19, 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 September 24, 2018 minutes
- V. President's Report
- VI. **BUDGET AND FINANCE**
 - A. Board to receive report on Local Funds Expenditures
 - B. Board to consider approval of Fiscal Year 2019-2020 Local Funds Requests
(Board Report #400)
- VII. **ACADEMIC AND STUDENT AFFAIRS**
 - A. Board to consider approval of new certificates (Board Report #401):
Health Technology: Emergency Medical Services—Advanced Certificate
Health Technology: Emergency Medical Services—Advanced Career Studies
Certificate
 - B. Board to receive Division of Technology Annual Report for 2017-2018
- VIII. **FACILITIES**

No report
- IX. **MISCELLANEOUS**
 - A. Board to receive update on Foundation activities
 - B. Board to receive update on Harvest Foundation SEED Grant
 - C. Board to receive update on athletic activities


Barry Helmsstutler, Chair