

Patrick Henry Community College
645 Patriot Avenue
Martinsville, Virginia 24112

January 27, 2020

You are hereby notified of the regularly scheduled meeting of the Patrick Henry Community College Board to be held at 12:00 noon, Monday, January 27, 2020, 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 November 18, 2019 minutes
- V. President's Report
- VI. **BUDGET AND FINANCE**
 - A. Board to receive report on Local Funds Expenditures
- VII. **ACADEMIC AND STUDENT AFFAIRS**
 - A. Board to consider approval of new Career Studies Certificates: Cybersecurity and Networking Foundations, Advanced Cybersecurity and Networking, Robotics and Automation Technology, Robotic Welding, Substance Abuse Counselor-Assistant (Board Report #409)
- VIII. **FACILITIES**
 - A. Board to receive update report on MET II Project
- IX. **MISCELLANEOUS**
 - A. Board to receive report from Nominating Committee
 - B. Board to receive update report on Foundation activities
 - C. Board to receive update report on athletic activities

Barry Helmstutler, Chair