

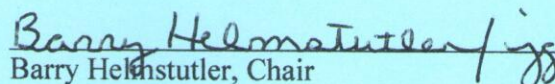
Patrick Henry Community College
645 Patriot Avenue
Martinsville, Virginia 24112

May 18, 2020

You are hereby notified of the regularly scheduled meeting of the Patrick Henry Community College Board to be held on Monday, May 18, 2020. This meeting will be held electronically via Zoom in accordance with § 2.2-3708.2 of the Code of Virginia and Chapter 1283 of the 2020 Acts of Assembly to conduct regular business.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consideration of the January 27, 2020 minutes
- IV. **BUDGET & FINANCE**
 - A. Approval of 2020-2022 Biennial Parking Plan (Board Report #410)
 - B. Approval of Local Funds infusion for renovation of PHCC Manufacturing & Engineering Technology Complex ("the MET") (Board Report #411)
- V. **ACADEMIC & STUDENT AFFAIRS**
 - A. Board to consider approval of new Career Studies Certificate: Advanced Racecar Setup (Board Report #412)
- VI. **FACILITIES**
 - A. Board to consider approval of preliminary design for renovation of PHCC Manufacturing & Engineering Technology Complex ("the MET") (Board Report #413)
- VII. **MISCELLANEOUS**
 - A. Election of Board officers for 2020-2022


Barry Helmsstutler, Chair

Information for joining the committee meetings and full Board meeting is given on the following page.

Members of the public may witness the committee meetings and the full Board meeting by using the information on the following page. These are open meetings; however, the board will not receive public comment. If the meeting is interrupted by a technical problem, the public may notify the board by calling 276-656-0202.

- 1. The Budget & Finance Committee and the Facilities Committee will meet jointly at 11:30 a.m. to discuss and make recommendations concerning Board Reports #410, #411, and #413.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89085994885?pwd=KzISRWFiEjZ4ZTRVM0RuUEFNbTB1dz09>

Meeting ID: 890 8599 4885

Password: 004720

OR

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 890 8599 4885

Password: 004720

- 2. The Academic & Student Affairs Committee will meet at 11:30 a.m. to discuss and make recommendations concerning Board Report #412.**

Join Zoom Meeting

<https://vccs.zoom.us/j/95143415232>

Meeting ID: 951 4341 5232

One tap mobile

+1 301 715 8592 ,95143415232# US (Germantown)

+1 312 626 6799, 95143415232# US (Chicago)

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 951 4341 5232

Find your local number: <https://vccs.zoom.us/u/adwBKaQ8s5>

- 3. The full Board meeting will begin at 12:00 noon.**

Join Zoom Meeting

<https://vccs.zoom.us/j/98241658029>

Meeting ID: 982 4165 8029

One tap mobile

+1 301 715 8592,98241658029# US (Germantown)

+1 312 626 6799,98241658029# US (Chicago)

OR

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 982 4165 8029

Find your local number: <https://vccs.zoom.us/u/acD9aMiFta>