PATRICK HENRY COMMUNITY COLLEGE

Budget & Finance Committee 11:30 a.m.—November 16, 2020

Due to the current situation with the COVID-19 virus, the meeting was 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.

Link to recording of meeting:

https://us02web.zoom.us/rec/share/hbOOHJWm5Z1rWCIduWU8SQiOXZ1RrZOECc2rY6jmY3eyJo9XuiH2J4M7FradD3PJ.fXlh0cx52FpxvOup Passcode: kf.E4%@0

BUDGET & FINANCE: Barry Helmstutler, Chair, called the Budget & Finance meeting to order and stated that attendance of Committee members and all votes must be done by roll call to satisfy the state requirements for electronic meetings.

ROLL CALL

| <u>Committee Members</u> | | <u>College Staff</u> |
|--------------------------|--------------------------|-----------------------|
| Present | Barry Helmstutler, Chair | Jack Hanbury |
| Present | Dr. Dennis Casey | Sue-Ann Ehmann |
| Present | Gary Collins | Jencie Gibson |
| Present | George Hippisley | |
| _Absent_ | Wren Williams | Others Present |
| | | None |

A quorum was present.

Approval of Fiscal Year 2022 Local Funds Requests (Board Report #417)

Jack Hanbury, Vice President for Financial & Administrative Services, stated that in January he would be asking for a 5% increase in local contributions from Henry County, Patrick County, and the city of Martinsville.

After a brief discussion Dennis Casey made a motion to accept Fiscal Year 2022 Local Funds Budget Requests (Board Report #417). Motion was seconded by George Hippisley, and approved by a roll call vote.

Motion: Dennis Casey
Second: George Hippisley

Yes Barry Helmstutler, Chair

Yes Dr. Dennis Casey

Yes Gary Collins

Yes George Hippisley

Abesnt Wren Williams

Adjournment: There being no further business, the meeting adjourned at 11:49 am.

Barry Helmstutler, Chair, Budget & Finance Committee