Patrick Henry Community College 645 Patriot Avenue Martinsville, Virginia 24112

March 15, 2021

You are hereby notified of the regularly scheduled meeting of the Patrick Henry Community College Board to be held at **12:00 p.m. on Monday, March 15, 2021**. 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. Please use the information on the following page to join the meeting..

Members of the public may witness the Board meeting by using the information below. This is an open meeting; 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.

AGENDA

- I. Call to Order
- II. Roll Call and Confirmation of Quorum
- III. Recognition of others present
- IV. Chancellor Dubois to review the process for hiring a new President for PHCC
- V. Consideration of the January 25, 2021 minutes
- VI. President's Report
- VII. BUDGET AND FINANCE
 - A. Report on Local Funds Expenditures
- VIII. ACADEMIC AND STUDENT AFFAIRS
 - A. Update on Spring 2021 Enrollment/Transition to Direct Enrollment
- IX. FACILITIES

No report

- X. MISCELLANEOUS
 - A. Update report on Institutional Advancement
 - A. Update report on athletic activities
 - B. Betty Jane Simpson Memorial Scholarship

XI. ADJOURNMENT

Janet Copenhaver, Chair

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Join Zoom Meeting

https://vccs.zoom.us/j/83284794338

Meeting ID: 832 8479 4338

One tap mobile

- +16465588656..83284794338# US (New York)
- +1 301 715 8592 US (Washington DC)